



THE UNITED STATES
CORPORATION
COMPANY

P98000080494

ACCOUNT NO. : 072100000032

REFERENCE : 211127 7180179

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : April 20, 1999

ORDER TIME : 12:01 PM

ORDER NO. : 211127-005

300002845089--9

CUSTOMER NO: 7180179

CUSTOMER: Shirley C. Smith, Legal Asst
Finantra Capital, Inc.
Suite 500
150 S. Pine Island Drive
Fort Lauderdale, FL 33324

name
Chavez
Amen

RECEIVED

99 APR 20 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FINANTRA SPECIAL OPPORTUNITIES
CORP.

EFFECTIVE DATE:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 20 PM 3:12

FILED

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: DDR

4/22/99
*02250, 00563, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FINANTRA SPECIAL OPPORTUNITIES CORP.
Ref. Number: P98000080494

DO NOT SUBMIT
Please give original
submission date as file date

We have received your document for FINANTRA SPECIAL OPPORTUNITIES CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 899A00020488

93 APR 22 AM 11:32
DIVISION OF CORPORATION

AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF FINANTRA SPECIAL OPPORTUNITIES CORP.

FILED
99 APR 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, President of FINANTRA SPECIAL OPPORTUNITIES CORP., certifies that the following Amendment to the Articles of Incorporation of FINANTRA SPECIAL OPPORTUNITIES CORP., has been adopted and unanimously approved by the Board of Directors and Shareholders of the above-named corporation on April 14, 1999:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be changed to:

FINANTRA INTERNET SERVICES.COM, INC.

IN WITNESS WHEREOF, the undersigned does hereunto place his hand and seal this 19th day of April, 1999.



ROBERT D. PRESS, President

ATTEST:



MAYNARD J. HELLMAN, Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of April, 1999 by ROBERT D. PRESS, President and MAYNARD J. HELLMAN, as Secretary of FINANTRA SPECIAL OPPORTUNITIES CORP., a Florida corporation, by and on behalf of said corporation. He is personally known to me or has produced NAOR as identification.


Notary Public, State of Florida
My Commission Expires:



SHIRLEY SMITH
My Comm Exp. 5/20/99
Bonded By Service Ins
No. CC447022

☒ Personally Known ☐ Other I.D.