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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CYBERCLOSEOUT.COM, INC.

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Wesley M. Robinson, Esq.  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
cybercloseout.com, inc.**

Pursuant to Sections 607.1005 and 607.1006 of the Florida Statutes, cybercloseout.com, inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **cybercloseout.com, inc.**
2. Article I. is hereby amended to provide as follows:

**ARTICLE I**

The name of this corporation shall be:

**valuetraders.com, inc.**

3. Article III. is hereby amended to provide as follows:

**ARTICLE III**

It shall have the authority to issue 50,000,000 shares of stock, all of one class, with \$.001 par value.

4. Article X. is hereby amended to provide as follows:

**ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

5. The foregoing amendment was adopted by the Sole Incorporator and Sole Director on January 7, 1999. Shareholder action was not required.

Dated this 7th day of January, 1999.

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cybercloseout.com, inc.

By:   
Karen L. Varela, Sole Incorporator and Sole Director

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