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Requester's Name

Ameritraders INTL, INC.

2000-2001 Annual Report Br # 401

Office Use Only

CORPORATION NAME(S), (if known):

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 JAN 26 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend INC*

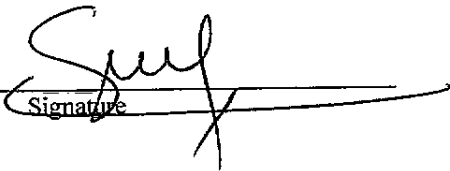
T. LEWIS JAN 30 2001

Examiner's Initials

**FOURTH: Adoption of Amendments:**

The amendments were approved unanimously by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16 days of January, 2001.

  
Signature

SAUL CARDENAS

PRESIDENT

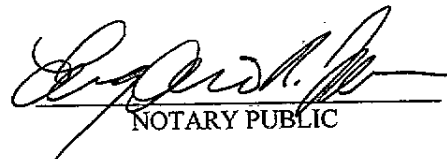
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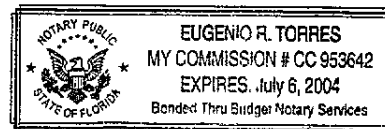
State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Saul Cardenas, to me known to be the person who executed the foregoing amendment of incorporation and acknowledged before me, according to the law that he made and subscribed the purpose therein mentioned and set forth.

  
NOTARY PUBLIC



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Ameritraders, Inc.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The following Articles of incorporation of Ameritraders Inc., have been amendment as follows:

**Article one- Corporate Name:**

The new name of the corporation shall be: Ameritraders International, Inc.

**Article Four: Members**

The members of the organization shall be:

Saul Cardenas

Juan Rincon

Antulio Quintero

**Article five: Officers**

The officer of the corporation shall be:

Saul Cardenas- President  
1847 Runner Way  
North Lauderdale, FL 33068

Juan Rincon-Vice President and Secretary  
2200 Cypress Bend Dr., #404  
Pompano Beach, FL 33069

Antulio Quintero-Vice President and Treasurer  
130 Palm Dessert Lane  
Oasis at Palm Aire  
Pompano Beach, FL 33069

**Article six- Corporate Stock**

The stock of the corporation shall consist of 1,000 shares at one Dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Saul Cardenas-20%  
Juan Rincon-40%  
Antulio Quintero-40%

**SECOND:** Amendments have been implemented as described above.

**THIRD:** Date of each Amendment adoption: January 16, 2001.