

P99000025581

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

E TRADING COMMUNITIES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

8/12/99

DC

8/6/99 12:18 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

E TRADING COMMUNITIES, INC.
197 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156SUBJECT: E TRADING COMMUNITIES, INC.
REF: P99000025587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The highlighted information under Article IV is illegible.

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000019676
Letter Number: 799A00040170

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ARTICLES OF AMENDMENT TO ARTICLES

OF INCORPORATION OF

E TRADING COMMUNITIES, INC.

TO INCREASE THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: **E TRADING COMMUNITIES, INC.**
2. An Amendment to the Articles of Incorporation was adopted ~~unanimously by written consent of all of the directors of the Corporation and of the shareholders of the Corporation holding one hundred percent (100%) of the issued and outstanding shares of the capital stock of the Corporation~~ on the 11 day of August, 1999, pursuant to the provisions of Section 607.0704 the Florida Business Corporation Act. The Amendment so adopted is as follows:

Article IV of the Corporation's Articles of Incorporation, entitled, "Capital Stock" is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ~~70,000~~ 1,000,000 shares of no par common stock, which shall be designated "Common Shares."

3. The above number of votes is sufficient for approval of the amendment.

Dated the 11 day of August, 1999

E TRADING COMMUNITIES, INC.
a Florida corporation

By: _____

Rafael Urbina Quintero, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE TWO OF ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF E TRADING COMMUNITIES, INC.
TO INCREASE THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION

STATE OF FLORIDA)

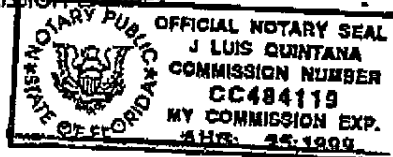
COUNTY OF DADE) ss.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Rafael Urbina Quintero known to me and known by me to be the person(s), who, as President, executed the foregoing Amendment to the Articles of Incorporation of E TRADING COMMUNITIES, INC. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of August, 1999.


 NOTARY PUBLIC, State of Florida

Printed Name of Notary Public
My Commission Expires



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