Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000071394 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : HI-TECH ACCOUNTING GROUP

Account Number : 072100000416 Phone : (305)477-2234 Fax Number

: (305) 477-4177

BASIC AMENDMENT

ABSOLUTE INT'L FREIGHT SERVICES, INC.

Certificate of Status Certified Copy Page Count ÕĨ Estimated Charge \$43.75 DIVISION OF CORPORATIONS

Flactropic Filipo Manu

Corporate Filing

6/5/2001 11:29 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ABSOLUTE INT'L FREIGHT SERVICES, INC.

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: Amendment adopted: (indicate article number being amended, added or deleted)

Article [- Name (Amended)

The name of this corporation is Absolutebrokers, Inc.

SECOND: The date of this amendment's adoption: May 30, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this _5th day of _ June ___, 2001.

Robert Botero

President, Secretary, Treasurer and Director