P9900056376

IDA C, OVIES, C.P.A., P.A. 2307 Douglas Road, Ste. 400 — Miami, FL 33145

	Office	e Use Only	
ORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if knay		120 41-011 *****35.00
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☐ Walk in ☐ Pick up time		Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status	3
<u>NEW FILINGS</u>	AMENDMENTS		
Profit Not for Profit Limited Liability Domestication Other	☐ Amendment ☐ Resignation of R.A., ☐ Change of Registered ☐ Dissolution/Withdray ☐ Merger	i Agent	person.
OTHER FILINGS	REGISTRATION/QUA	LIFICATION REPORT	
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership	TAIE DRIDA	
	Reinstatement Trademark Other	T. LEWIS SEP 5	200 <u>0</u>
		Examiner's Initials	

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 25, 2000

IDA C. OVIES, C.P.A., P.A. 2307 DOUGLÁS RD., STE 400 MIAMI, FL 33145

SUBJECT: E-TRADERS, INC. Ref. Number: P99000056376

Elease see into requested.

We have received your document for E-TRADERS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

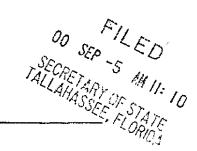
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 100A00045697

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



E-TRADERS, INC. (present name)

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

TO AMEND ARTICLE IX - BOARD OF DICRECTORS:

This Corporation shall have two directors. The number of directors may be increased or diminished, but may never be less than one.

The name and address of the directors is as follows:

NAME:

ADDRESS:

Fernando Borrajo

2307 Douglas Rd., Ste 400, Miami, F1 33145

Roberto Bouza

2307 Douglas Rd., Ste 400, Miami, F1 33145

TO ADD ARTICLE - XIV - OFFICERS:

The Corporation shall have two officers. The number of officers may be increased or diminished, but may never be less than one.

The name, address, and title of the officers is as follows:

NAME:

TITLE:

ADDRESS:

Roberto Bouza

President/

2307 Douglas Rd., Ste 400

Treasurer Miami, Fla 33145

Fernando Borrajo

Vice-President Secreatry 2307 Douglas Rd., Ste 400

Miami, Fla 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PHONE NO. : 305 4475770 Aug. 10 2000 10:47AM P3

•
•
THIRD: The date of each amendment's adoption: August 11, 2000
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
for approval by voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this// day of Rugust
(let) (ethal)
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
MARIA AZBANO
Typed or printed name

∴ FROM : IDA C OVIES CPA PA