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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

NOTEBOOKONE TECHNOLOGIES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*Name Change & Amendment*

*05/04/01*

*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NOTEBOOKONE TECHNOLOGIES, 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)

ARTICLE I

THE NAME OF THE CORPORATION SHOULD BE:

HIGHTRADING TECHNOLOGIES, INC.

THE ADDRESS OF THIS CORPORATION IS 8235 NW 64th Street, Ste 8  
Miami Florida 33166

ARTICLE VII  
OFFICERS AND DIRECTORS

EDUARDO QUENTAL PRESIDENT, SECRETAY, TREASURER, DIRECTOR  
11238 NW 59th terrace  
Miami Florida 33178

MARINA QUENTAL DIRECTOR  
11238 NW 59th Terrace  
Miami Florida 33178

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:

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Doc Prepared By Teresa Taborda  
10240 SW 56th St 115  
Miami Fl 33165  
305 598-5354

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THIRD: The date of each amendment's adoption: April 18, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 18th day of April, 2001

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)

EDUARDO QUENTAL  
Typed or printed name

President

Title

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