P99000062059

Access Discount Trading Inc. 1525 NW 167th St., Suite 155B Miami, FL 33169

August 13, 1999

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation Corporate Doc. No. P99000062059.

Enclosed is the Articles of Amendment to Articles of Incorporation, amending/correcting the corporate name as stated in Article I. The correct name is Access Discount Trading Inc. The name to be changed is Access Trading Inc.

My telephone number is (305) 628-1760 and the address is stated above, should you require further clarification.

500002961405--5 -08/16/99--01132--005 *****43.75 *****43.75

Thank you,

Adrian Muller, Incorporator

99 AUG 16 PH 5: 26

name charge hft 8-23-99

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

99 AUG 16 PM 5: 26

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Access	Trading	Inc.	
(presen	t 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 - Corporate name is being changed/
corrected to:
Access Discount Trading Inc.

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:

NA.

THIRD:	The date of each amendment's adoption:	6/a9	199	 •.
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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
	to amb 6-1-ab
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 13^{+} day of August, 1999
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)
	Adrian Muller Typed or printed name

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