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ACCOUNT NO. : 072100000032

REFERENCE : 530570 4336650

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 43.75

FILED
00 JAN -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 27, 1999

ORDER TIME : 9:58 AM

ORDER NO. : 530570-005

CUSTOMER NO: 4336650

700003085687--9

CUSTOMER: Ms. Michelle E. Smith
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: TRADEOLOGY.COM, INC.

EFFECTIVE DATE:

C. COULLETTE JAN 0 4 2000

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

RECEIVED
00 JAN -3 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADEOLOGY.COM, INC.**

FILED
00 JAN -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is Tradeology.com, Inc. (the "Corporation").
2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article III shall be and read as follows:

ARTICLE III. CAPITAL STOCK


The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having \$.001 par value per share (the "Common Stock").

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and shareholders of the Corporation pursuant to a written consent on December __, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of December, 1999.

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 28th day
of December, 1999.



Jygnesh Patel, Director

