

P99000073222

1700 E. Las Olas Blvd
Suite 102
Ft. Lauderdale, FL 33301

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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FILED
MAY 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
5-21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
POWER2TRADE, INC.**

FILED
00 MAY 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the corporation is POWER2TRADE, INC. (the "Corporation")
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors of the Corporation on April 30, 2000 and by the shareholders of the Corporation on April 30, 2000, in the manner prescribed by section 607.1003 of the Florida Business Corporation Act.
3. ARTICLE IV, Section IV of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue a maximum of Twenty Three Million (23,000,000) shares of common stock each having a par value of \$0.001 per share and Two Million (2,000,000) shares of blank check preferred stock

Dated: April 30, 2000

POWER2TRADE, INC.
A Florida Corporation

By: 
Robert J. Russell, Secretary