

P99000086213

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 APR -6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Intertrade Forex, Inc.

400003195654--9

-04/04/00--01076--014

*****43.75 *****43.75

WOODWARD 9028

RECEIVED
00 APR -6 PM 2:43
TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES

Amend + N.C.
G. COULLETTE APR 06 2000

Signature

Requested by: EM

4/4 12:09

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File cert.

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: INTERTRADE FOREX, INC.

Ref. Number: W00000009028

We have received your document for INTERTRADE FOREX, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00018547

Corrected

RECEIVED
00 APR -6 AM 10:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

Palm Tree International Trading Corporation

FILED
APR - 6 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is Palm Tree International Trading Corporation. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on March 16, 2000.

The amendment alters or changes Article ARTICLE I NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The name of the Corporation is INTERTRADE FOREX, INC. The principal place of business of the Corporation is 3519 BONAIRE BLVD UNIT #1915, KISSIMMEE, FL. 34741. The duration of the Corporation is perpetual.

ARTICLE II

The address of the registered office in the state of Florida is 3519 BONAIRE BLVD UNIT #1915 in the city of KISSIMMEE in the County of OSCEOLA. The name of the registered agent at such address is VIRBALA PATEL.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>VIRBALA PATEL</u> <u>PRESIDENT/SECRETARY/</u> <u>TREASURER</u>	<u>3519 BONAIRE BLVD UNIT #1915</u> <u>KISSIMMEE, FL. 34741</u>

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

..1..

NAME

ADDRESS

PRITESH PATEL
PRESIDENT

7130 S. O.B.T. UNIT #220
ORLANDO, FL. 32809

NILAIN PATEL
VICE PRESIDENT

3519 BONAIRE BLVD UNIT #1915
KISSIMMEE, FL. 34741

VIRBALA PATEL
SECRETARY/TREASURER

3519 BONAIRE BLVD UNIT #1915
KISSIMMEE, FL. 34741

The name and mailing address of the Registered Agent is,

VIRBALA PATEL
3519 BONAIRE BLVD UNIT #1915
KISSIMMEE, FL. 34741

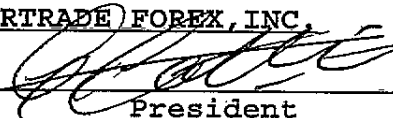
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



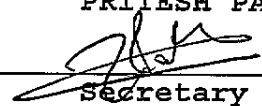
VIRBALA PATEL
REGISTERED AGENT

Dated 3/16/, 2000

INTERTRADE FOREX, INC.



President
PRITESH PATEL



Secretary
VIRBALA PATEL