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OF COUNSEL
ROBERT J. DI LEONARDI

December 9, 1998

## <u>Via Overnight Delivery</u>

Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Commodity Trend Service, Inc.

200002709072=-7 -12/10/98--01073--004 \*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

We represent Commodity Trend Service, Inc. ("Commodity").
Commodity desires to change its corporate name to CTS Financial
Publishing, Inc. In order to accomplish the name change are:

- 1) duplicate originals of the articles of amendment of articles of incorporation; and
- 2) our firm's check in the amount of \$43.75.00 in payment of the filing fees.

Please file the enclosed articles of amendment, and return a certified copy of the filed articles to my attention at the address above.

If you have any questions, please do not hesitate to call me at 312-853-4474.

Respectfully,

Arieh M. Flemenbaum

Enc.

TU DEC 2 4 1998

## COWAN & MINETZ

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JOHN C. BROIHIER

December 21, 1998

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Commodity Trend Service, Inc. Letter Number 598A00059158

Dear Ms. Lewis:

In response to your letter, dated December 15, 1998, we are resubmitting the articles of amendment to articles of incorporation of Commodity Trend Service, Inc. ("CTS"), with the requested additional information. As per your instructions, enclosed are:

- duplicate originals of the articles of amendment of articles of incorporation; and
- 2) your letter dated December 15, 1998.

Please file the articles of amendment to articles of incorporation changing the corporate name to CTS Financial Publishing, Inc. Please send confirmation of this filing to me at the address above. If you have any questions, please do not hesitate to contact me.

Respectfully,

Arieh M. Flemenbaum

Enc.



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 15, 1998

ARIEH M. FLEMENBAUM, ESQ. COWAN & MINETZ, P.A. 180 NORTH LA SALLE ST., SUITE 2901 CHICAGO, IL 60601

SUBJECT: COMMODITY TREND SERVICE, INC.

Ref. Number: S86484

We have received your document for COMMODITY TREND SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please type or print the name of the person signing the document, underneath their signature.

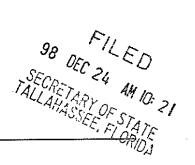
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Letter Number: 598A00059158

Thelma Lewis
Corporate Specialist Supervisor

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Commodity Trend Service, 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 1 shall be amended by deleting Article 1 in its entirety and substituting the following:

Article 1: The name of the coproration shall be: "CTS Financial Publishing, 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:

THIRD: The date of each amendment's adoption: November 30, 1998

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 30 day of November , 19 98	
Signature <sub>-</sub>	(By the Chairman or Vice Chairman of the Board of Directors, President of the officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
	William H. Cowan Typed or printed name
	Secretary