

PINO AND DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AT LAW

V07583

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
POST OFFICE BOX 1511
ORLANDO, FLORIDA 32802

407-425-7831
FAX 407-422-7425

January 4, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

600002733596--1
-01/07/99--01079--024
*****43.75 *****43.75

Re: Change of Name

Dear Sir:

Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$43.75, to cover the filing fee and the certified copy fee.

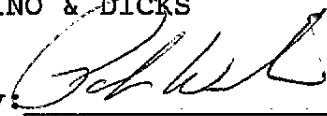
I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1-1114.

Sincerely,

PINO & DICKS

By:



Patricia T. Wilson
Paralegal

PTW
Enclosures

FILED
99 JAN -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C
1-13-99
CC

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of REAL ESTATE & MORTGAGE INSTITUTE, INC., a Florida corporation, filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on January 17, 1992 and assigned document number V07583, be and they hereby are amended in the following particular:

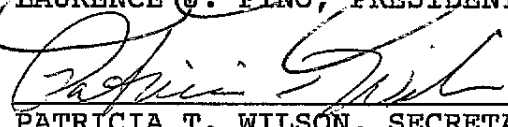
Article I be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be SECURITIES TRADING INSTITUTE, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4th day of January, 1999.


LAURENCE J. PINO, PRESIDENT



PATRICIA T. WILSON, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared LAURENCE J. PINO, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 4th day of January, 1999.

(SEAL)


Cathy R. Simmons
Notary Public,
State of Florida

CATHY R. SIMMONS
Notary Public - State of Florida
My Commission Expires Sep 30, 2002
Commission # CC779616

FILED
99 JAN -7 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE