

234407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

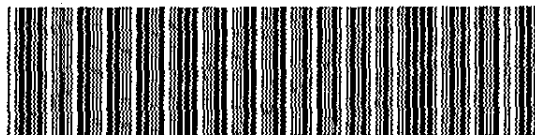
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100023333581

10/01/03--01015--008 \*\*35.00

FILED  
2003 OCT - 1 PM 3: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 OCT - 1 AM 10: 21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amer D & N.C.*

C. Ceallisto OCT 10 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. AUTO APPRAISAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in    
  Pick up time \_\_\_\_\_    
  Certified Copy  
 Mail out    
  Will wait    
  Photocopy    
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Amendment**  
to the  
**Articles of Incorporation**  
of  
**Auto Appraisal, Inc.**

PURSUANT to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the name of the corporation was

**Auto Appraisal, Inc.**

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on January 28th, 20013, in the manner prescribed by the Florida General Act:

**THE NAME OF THE CORPORATION IS CHANGED TO:**

**TRANS-EURO BANKERS TRUST, CORP.**

3. The number of shares of the Corporation outstanding and issued at the time of such adoption shall be resubmitted and reissued to a newly revised amount of ONE HUNDRED MILLION (100,000,000), and the number of shares entitled to vote thereon shall be no more than ONE HUNDRED MILLION (100,000,000).

4. The number of shares voted for such amendment ONE HUNDRED MILLION (100,000,000) which represents all the shares outstanding and issued at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

2003 OCT - 1 PM 3: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT

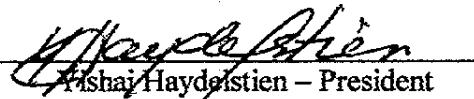
Page 2

5. The date of the adoption of the amendment was: September 23rd, 2003.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 23<sup>rd</sup> day of September, A.D., 2003.

TRANS-EURO BANKERS  
TRUST, CORP.  
formerly known as  
Auto Appraisal, Inc.

By

  
Yishai Haydelstien - President

Attest:

  
Yishai Haydelstien - Secretary