

08/14/97 08:19 PARAGON FINANCIAL MGMT + 850 487 6013 001
P9400004/889

Trust International Corporation

340 Royal Palm Way
Suite 203
Palm Beach, Florida 33480
(561) 835-0770 Fax: (561) 833-3307

DATE: August 14, 1997
TO: Angel
COMPANY: Florida Department of State
FAX NUMBER: (850) 487-6013
FROM: Gina Murphy *GM*

Number of Pages: 3

Message:

Please find attached the Articles of Amendment and the document showing the name change. Please note that since this amendment was issued we have changed our address to the above address. I believe you already have this, but just in case, please make a note of it. If you have any questions please do not hesitate to call me.

Thank you.

The amendment Filed 9-29-94
Changing the name of this corporation
from Trust International Corporation U.S.A., Inc.
to Trust International Corporation was missing
from our records. A partial copy of the document
is all that could be obtained from the corporation.

Angel Arango
8/15/97

08/14/97

08:19

PARAGON FINANCIAL MGMT - 850 487 6013

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710-00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 4, 1994

JOHN E. MARKE
523 LAKE AVENUE
LAKE WORTH, FL 33460-3808

Re: Document Number P94000041889

The Articles of Amendment to the Articles of Incorporation of TRUST INTERNATIONAL CORPORATION U.S.A., INC. which changed its name to TRUST INTERNATIONAL CORPORATION, a Florida corporation, were filed on September 29, 1994.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 694A00044070

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRUST INTERNATIONAL CORPORATION U.S.A., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended as follows:

The name of this Corporation is Trust International Corporation and
the address is 2580 South Ocean Blvd., Palm Beach, Florida 33480.

E.I.N

1.D #

65-0525305

TALLAHASSEE, FLORIDA

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FILED

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: