

P94000041889

FOLEY & LARDNER
ATTORNEYS AT LAW

100 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301-1514
TELEPHONE: (850) 222-6100
FACSIMILE: (850) 561-6475

SACRAMENTO
SAN DIEGO
SAN FRANCISCO
TALLAHASSEE
TAMPA
WASHINGTON, D.C.
WEST PALM BEACH

WRITER'S DIRECT LINE
(850) 513-3387

CHICAGO
DENVER
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MILWAUKEE
ORLANDO

MAIL ADDRESS
tassinari@foleylaw.com

September 24, 1999

Amend

VIA HAND DELIVERY

Secretary of State
Gaines Street
Tallahassee, FL

700002996247--2
-09/24/99--01047--022
*****70.00 *****70.00

Dear Secretary of State:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Trust International Corporation. (Document # P94000041889)

Please provide us with:

1. Two (2) Certificates of Good Standing for Trust International Corporation, and
2. Two (2) certified copies of the complete corporate file containing the Articles of Incorporation and any amendments (there should be now be 2 Amendments to the Articles on file since incorporation.

A check in the amount of \$70.00 is enclosed to cover the cost of the above.

Please call when the documents are ready. Thank you for your assistance.

Very truly yours,

Patricia Tassinari
Patricia Tassinari, CLA, CFLA

99 SEP 24 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 24 AM 11:22
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUST INTERNATIONAL CORPORATION

FILED
99 SEP 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Trust International Corporation, a Florida corporation (the "Corporation") adopted the following articles of amendment to its articles of incorporation:

Article III is amended in its entirety to read as follows:

"ARTICLE III

Capital Stock

The Corporation is authorized to issue 1,000,000 shares of common stock at \$1.00 par value per share."

This amendment was approved by the shareholders of the Corporation on September 13, 1999. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 13th day of September, 1999.

By: _____



Laszlo J. Molnar

Title: Secretary

**CONSENT RESOLUTIONS OF THE SOLE SHAREHOLDER
OF TRUST INTERNATIONAL CORPORATION**

The undersigned, being the sole shareholder of Trust International Corporation, a Florida corporation (the "Corporation"), does hereby consent to the adoption of the following resolutions pursuant to Section 607.0704 of the Florida Business Corporation Act:

RESOLVED, that effective as of the time of filing of Articles of Amendment, Article III of the Corporation's Articles of Incorporation be and hereby is amended in its entirety to read as follows:

"ARTICLE III

Capital Stock

The Corporation is authorized to issue 1,000,000 shares of common stock at \$1.00 par value per share."

FURTHER RESOLVED, that the appropriate officers of the Corporation be, and they hereby are, authorized and directed to take all such actions and to execute all such documents, agreements, and certificates in the name of and on behalf of the Corporation, and to deliver or file such documents, agreements and certificates when executed, and to take all such other action, with any such person, as they may deem necessary or desirable to effectuate the intention of the foregoing resolutions.

Dated as of this 13th day of September, 1999.

SOLE SHAREHOLDER:



Laszlo J. Molnar