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February 23, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-02/28/00--01165--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Declaration of Trust  
Newtec Investment Trust

Dear Sir/Madam:

Enclosed herewith please find the original Amendment to the Declaration of Trust/Affidavit of Resignation of Curt Manler for the Newtec Investment Trust, along with my check for \$35.00.

Kindly furnish my office with proof of filing.

Thank you very much for your prompt cooperation and attention.

Very truly yours,

Sanford Z. Chevlin, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:53

Amend  
LFT  
3-15-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:53

"NEWTEC INVESTMENT TRUST."

AMENDMENT TO THE DECLARATION OF TRUST  
AFFIDAVIT of RESIGNATION OF CURT MANLER


THE NEWTEC INVESTMENT TRUST is hereby amended, by virtue of the Affidavit of Resignation of Curt Manler as follows:

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared CURT MANLER, who, being first duly sworn, deposes and says:

1. My name is Curt Manler.
2. I am a resident of Palm Beach County, Florida.
3. I am one of the Grantors and the Chairman of the Board of the Trustees for the Newtec Investment Trust.
5. That upon my signature below, I hereby resign my position as Trustee for the NEWTEC INVESTMENT TRUST effective immediately.
6. I am not in possession of any books and records of the Trust.
7. I have not transacted any business under the name of or for the benefit of the NEWTEC INVESTMENT TRUST nor have I caused the NEWTEC INVESTMENT TRUST to become liable for debts or other obligations as a result of my actions or by virtue of my position as Trustee.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
CURT MANLER, Chairman of  
the Board of Trustees of  
the Newtec Investment Trust

PRODUCED  
FL DL

SWORN TO and subscribed before me by this 9<sup>th</sup> day of  
FEBRUARY, 2000. *CEE*

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

