



**THE UNITED STATES  
CORPORATION  
COMPANY**

FO0000002211

ACCOUNT NO. : 072100000032

REFERENCE : 843293 7210663

AUTHORIZATION :

COST LIMIT : \$ 52.50

*Patricia Pizito*

ORDER DATE : September 26, 2000

ORDER TIME : 12:58 PM

ORDER NO. : 843293-020

CUSTOMER NO: 7210663

*name  
Change  
Amend*

400003423454--8

CUSTOMER: Mr. Charles J. Kerns  
Tricorp Financial Inc.  
2715 N.e. 24th Street

Lighthouse Poin, FL 33064

RECEIVED  
00 OCT 12 PM 11:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

FILED  
00 OCT 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME: TRICORP FINANCIAL INCORPORATED

XX PROFIT XX CORPORATE  
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

402250, 00721 00524, 00672

*DR  
10/13/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 12, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: TRICORP FINANCIAL, INC.  
Ref. Number: F00000002211

We have received your document for TRICORP FINANCIAL, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date on the application is not the same as the date on the certificate from Delaware. Please see line #4.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 000A00053940

**RESUBMIT**

Please give original  
date as file date

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 OCT 13 AM 10:51

RECEIVED

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)

FILED  
00 OCT 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I  
(1-3 MUST BE COMPLETED)

1. TriCorp Financial Inc.  
Name of corporation as it appears on the records of the Department of State
2. Delaware  
Incorporated under laws of
3. April 20, 2000  
Date authorized to do business in Florida

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 29, 2000
5. TriCorp Group Incorporated  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

Charles J. Kerns, Sr.  
Signature - Charles J. Kerns, Sr.

October 2, 2000  
Date

Charles J. Kerns, Sr.  
Print - Charles J. Kerns, Sr.

President  
Title

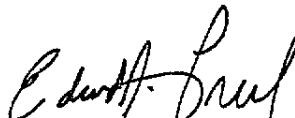
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRICORP FINANCIAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRICORP GROUP INCORPORATED", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

3209181 8320

AUTHENTICATION: 0713772

001499486

DATE: 10-03-00