

F02000005013

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
THE FIRST PRIVATE FIDUCIARY COMPANY

|                       |         |
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Electronic Filing Manual

Corporate Filing

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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.)

SECTION I  
(1-3 MUST BE COMPLETED)

FD2000005013  
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. THE FIRST PRIVATE FIDUCIARY COMPANY  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE (Incorporated under laws of) 3. OCTOBER 3, 2002  
(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? YES

5. TRESCO FORFAIT COMPANY  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

PERPETUAL  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

HUGO FERNANDO ROMERO  
(Typed or printed name of person signing)

6/6/2005  
(Date)

PRESIDENT  
(Title of person signing)

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# Delaware

PAGE 1

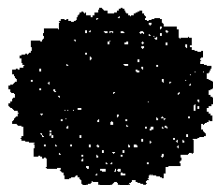
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE FIRST PRIVATE FIDUCIARY COMPANY", CHANGING ITS NAME FROM "THE FIRST PRIVATE FIDUCIARY COMPANY" TO "TRESKO FORFEIT COMPANY", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A. D. 2005, AT 2:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2727451 8100

050374668



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3865916

DATE: 05-09-05

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STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of THE FIRST PRIVATE FIDUCIARY COMPANY resolutions were duly adopted setting forth a proposed amendment of the Certificate of incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:  
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows  
"FIRST" THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

**TRESCO FORFAIT COMPANY**

- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital fo said corporation shall not be reduced under or by reason of said amendment.

  
Franco Cassarini  
Authorized Officer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:21 PM 05/09/2005  
FILED 02:16 PM 05/09/2005  
SRV 050374568 - 2727451 FILE