

G06114

LAW OFFICES

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FILED
00 JAN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 1999

Via Federal Express Airbill #8161 3227 2644

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400003083604--9
-12/29/99--01091--010
*****35.00 *****35.00

Attention: Amendments

Re: Sunshine State Title & Trust Company (Tax ID #65-0135373)
and Provident Investments Company (Tax ID #65-0816533)

Dear Sir or Madam:

Enclosed are original and copy of two Amendments to Articles of Incorporation on the referenced corporations, with checks in the amount of \$35 to file each amendment. The amendments represent a simultaneous exchange of corporate names. The name changes are to be effective January 1, 2000.

After filing please forward a copy of the Amendments to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

*Note: William Sussman gave
authorization to correct the
present name. 1/10 WS*

Sincerely,



William C. Sussman

np
Encs.

N/C

V SHEPARD JAN 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

WILLIAM C. SUSSMAN, P.A.
1570 MADRUGA AVE., STE. 311
CORAL GABLES, FL 33146

SUBJECT: THE SUNSHINE STATE TITLE & TRUST COMPANY
Ref. Number: G06114

We have received your document for THE SUNSHINE STATE TITLE & TRUST COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document cannot be filed until the other document is filed freeing the name, please resubmit it when resubmitting the other corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00001906

AMENDMENT TO ARTICLES OF INCORPORATION

of

~~THE~~ SUNSHINE STATE TITLE & TRUST COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following Amendment was adopted on December 15, 1999 by unanimous consent of the shareholders and directors of the corporation:

Effective January 1, 2000, the name of the corporation shall be changed from ~~THE~~ ^{JB} SUNSHINE STATE TITLE & TRUST COMPANY to:

PROVIDENT INVESTMENTS COMPANY

Shareholders are not divided into voting groups. There ^{15 015} are ~~two~~ ² (2) shareholders holding all of the issued and outstanding stock of the corporation. ~~Both~~ ^{the} shareholders ^{left} voted in favor of the amendment.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of December, 1999.

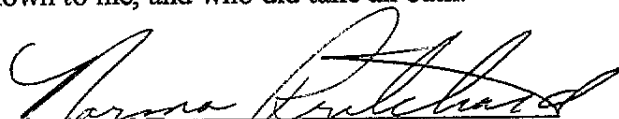

WILLIAM C. SUSSMAN, President

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28 day of December, 1999, by WILLIAM C. SUSSMAN, as President of SUNSHINE STATE TITLE & TRUST COMPANY, a Florida corporation, who is personally known to me, and who did take an oath.


Notary Public, State of Florida at Large

My commission expires:



Norma Pritchard
Commission # CC 839450
Expires July 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.