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October 6, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Trotel, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to the Articles of Incorporation of Trotel, Inc. along with a check payable to your order for \$96.25. Please amend the corporation as indicated on the Articles and provide this office with a certified copy of the Articles along with a certificate of status.

If you should have any questions please do not hesitate to contact my office.

Very truly yours,

BRUCE M. BOIKO, ESC.

BMB:ar

Encl.

10/10

FILED
97 OCT -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to the Articles of Incorporation of
Trotel, Inc.

FILED
97 OCT -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and 607.1006, *Florida Statutes*, the following provisions of the Articles of Incorporation of Trotel, Inc., a Florida corporation, filed in Tallahassee, Florida on January 21, 1985, be and they hereby are amended in the following particulars:

ARTICLE I be and it is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation is Tropical Values, Inc.

ARTICLE III be and it is hereby amended to read as follows:

ARTICLE III

Purposes and Powers

Section I Purposes: The purpose of this Corporation is to provide primarily those goods and services and perform primarily those functions that are associated with the financial services industry.

To serve or otherwise assist members of a credit union or credit unions and credit union operations; to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description. Some of those, but not limited to, are:

- A. Credit Union operational functions including, but not limited to, credit card and debit card services, ATM services, accounting systems, data processing, management training and support, payment item processing, record retention

and storage, locator services, research services, debt collection services, credit analysis and loan servicing, and coin and currency services;

B. Family financial services including, but not limited to, financial planning and counseling, including retirement counseling, estate planning and income tax preparation, developing and administering IRA and Keogh plans and other personal benefit plans, and provision of trust services including acting as Trustee or in other similar fiduciary capacities;

C. Acting as agent for the sale of liability, casualty, automobile, life, health, accident, title and other insurance;

D. Personal property leasing and development of leasing plans; and

E. Other services, as determined by the Board, that are approved services by whatsoever regulatory authority is required.

ARTICLE VI be and it is hereby amended to read as follows:

ARTICLE VI

Minimum Capital for Commencing Business

This Corporation will not commence business until consideration of the value of at least \$1,000.00 or advances for operating capital has been received for the issuance of shares.

ARTICLE IX be and it is hereby amended to read as follows:

ARTICLE IX

Directors

This Corporation shall have seven (7) directors. The number of directors may be increased or diminished from time to time, in accordance with the by-laws adopted by the shareholders.

The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 24th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of ~~August~~, 1997.
September 1997.

TROTEL, INC.

By: [Signature]
President

By: [Signature]
Secretary

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
Gregory L. Blount and Fred B. Fetzer, personally known to me
and known to me to be the persons who executed the foregoing Articles of Amendment
and they acknowledged before me that they executed such instrument for the purposes
therein stated.

WITNESS my hand and official seal this 24th day of August, 1997.
September, 1997.

[Signature]
NOTARY PUBLIC

My commission expires:

