

ACCOUNT NO. : 072100000032

REFERENCE: 864144 4303929

AUTHORIZATION :

COST LIMIT : \$ 55.00

Patricia Parts

ORDER DATE: October 16, 2000

ORDER TIME : 2:48 PM

ORDER NO. : 864144-005 ....

CUSTOMER NO:

4303929

CUSTOMER: Ms. Yolanda Rodriguez

Greenberg Traurig, P.a. 1221 Brickell Avenue

70000**@**2**6**637---2

Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME:

INTERNATIONAL N.A.P. OF MIAMI

LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

-==

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

JB 10/1/00

00 OCT 15 1.H 9: 48
SECRETARY OF STATE
FALL MINSSEE, FLORIDA

APPINO, LU FILLED

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INTERNATIONAL N.A.P. OF MIAMI LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of this Company is INTERNATIONAL N.A.P. OF MIAMI LLC (hereinafter called the "Company").
  - 2. The date of the filing of the Articles of Organization was October 6, 2000.
- 3. Article I of the Company's Articles of Organization is deleted and replaced by new Article I, as follows:

## "ARTICLE I

The name of the Limited Liability Company is TRINITY RESOURCES INTERNATIONAL LLC (the "Company")."

4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned authorized representative has executed this Certificate of Amendment, this 13th day of October, 2000.

INTERNATIONAL N.A.P. OF MIAMI LLC

Joseph Hernandez,

Authorized Representative

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CTHF DE BESELF/I/GE WINTERD

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