

L03000030368

Florida Department of State

Division of Corporations
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Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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TRINITY ONE BROKERS LLC

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
TRINITY ONE BROKERS LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on August 14, 2003.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

The name(s) and address of each manager is:

GENIUS WELLS
7040-25 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470

THOMAS BARRETT
7040-25 SEMINOLE-PW #133
LOXAHATCHEE, FL 33470

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The undersigned executed this document on the date shown below.

TRINITY ONE BROKERS LLC

By: GENIUS WELLS
Name: MANAGER
Title: MANAGER

WITNESS
ZC SHAWN HASNAN

Date: May 25, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

TRINITY ONE BROKERS LLC

May 25, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

For Corporation, LLC and Ltd, fax this page to 850-245-6013

Re: TRINITY ONE BROKERS LLC
Document No. L03000030368

To whom it may concern:

Please change the mailing and principal address of the captioned corporation effective immediately to the following:

TRINITY ONE BROKERS LLC
7040-25 SEMINOLE-PW
#133
LOXAHATCHEE, FL 33470

Your cooperation in this matter is greatly appreciated.

Sincerely,

