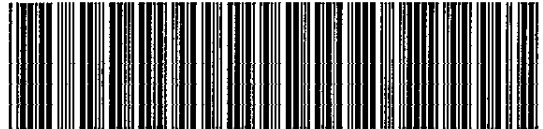


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Dream Team Enterprise  
Lillie L. Mackey  
P.O.Box 9366  
Ft. Lauderdale, Fl. 33310

(Address)

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N.C.  
C. Ouillette JUN 13 2003

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

L. L. M. Foundation, Inc.  
(present name)

NO3000004679

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation hereby adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Change Name of Not for Profit Corporation  
From:  
L. L. M. Foundation, Inc.

TO:  
Trinity Financial Institution, Inc

SECOND: The date of adoption of the amendment(s) was. MAY 29, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

*Lillie L Mackey*

Signature of Chairman, Vice Chairman, President or other officer

LILLIE L. MACKAY

Typed or printed name

CEO/President

Title

6/5/03

Date