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(TUE) AUG 4 2009 17:09/ST. 17:09 No. 9300540744 P

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THIRD NORN TRUSTEE, INC.

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(TUE) AUG 4 2009 17:06/ST. 17:06/No. 89000540744 P 3
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August 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THIRD NORN TRUSTEE, INC.
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134US

SUBJECT: THIRD NORN TRUSTEE, INC.
REF: N08000011259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000175320
Letter Number: 809A00026548

P.O BOX 6327 - Tallahassee, Florida 32314

FROM

(TUE) AUG 4 2009 17:09/ST. 17:09/No. 9300540744 P 2

4090001753203

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THIRD NORN TRUSTEE, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

FIRST: The date of filing of the Articles of Incorporation was December 15, 2008.

SECOND: Amendment adopted: Article VI of the Articles of Incorporation of THIRD NORN TRUSTEE, INC. should be amended as follows:

ARTICLE VI

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three persons, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the Directors of the Board of Directors who shall serve until the first annual meeting or until their successors are elected and qualified shall be:

Julio Cesar Salazar	2600 Douglas Road, Suite 506 Coral Gables, Florida 33134-6100
Luis Santiago Cuartas	2600 Douglas Road, Suite 506 Coral Gables, Florida 33134-6100
Juan Diego Loaiza	2600 Douglas Road, Suite 506 Coral Gables, Florida 33134-6100

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on July 2, 2009.

Signed this July 2, 2009.



Juan Diego Loaiza
President, Director

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