

PD/0000051837

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : REALNET USA, INC.
Account Number : I20040000188
Phone : (407) 422-1000
Fax Number : (407) 447-5006

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SOUTHTRUST, INC.

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SOUTHTRUST, INC.

DOCUMENT NUMBER: P01000051837

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Spencer Putnam

(Name of Contact Person)

RealNet USA, Inc,

(Firm/ Company)

1249 North Orange Ave

(Address)

Orlando, FL 32804

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Spencer Putnam

(Name of Contact Person)

at (407)

422-1000 x 176

(Area Code & Daytime Telephone Number)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SOUTHTRUST, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000051837

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please remove Mark Bloom, VP from the corporation.

Please keep all other officers the same.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

