

Pa200004362

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SONTRUST INVESTMENT, CORP.

Certificate of Status	0
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Page Count	04
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AMEND
KRB 1/23
1/21/03 11:28 AM



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

SONTRUST INVESTMENT, CORP.
12545 SW 33 ST.
MIAMI, FL 33175

SUBJECT: SONTRUST INVESTMENT, CORP.
REF: P02000004362

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

SINCE INCORPORATORS CAN NOT BE CHANGED, OFFICER DESIGNATIONS SHOULD NOT BE PUT IN ARTICLE. IT WOULD BE FINE IF YOU PUT ANY OFFICER ADDITIONS IN ARTICLE VI DIRECTORS.

THE DATE OF SIGNING CAN NOT BE BEFORE THE DATE OF ADOPTION IN PART THIRD.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000027888
Letter Number: 303A00003571...

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sontrust Investment, Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE:

Delete: 12545 S.W. 33 St., Miami, Fl. 33175
Add: P.O. Box 653334, Miami, Fl. 33265

ARTICLE IV REGISTERED AGENT:

Delete: Ana Polanco, 12545 SW 33 St., Miami, Fl. 33175
Add: Fernando A. Polanco, 12545 SW 33 St., Miami, Fl. 33175

ARTICLE VI DIRECTORS

Delete: Vice Pres. Ana L. Polanco, 12545 SW 33 St., Miami, Fl. 33175
Delete: Treasurer, Ana M. Larubia 3150 SW 118 Ct., Miami, Fl. 33175
Add: Vice Pres. Janine Gonzalez, P.O. Box 653334, Miami, Fl. 33265

SECOND: The date of each amendment's adoption: January 21, 2003.

THIRD: Adoption of Amendment(s):

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☒ The number of votes cast for the amendments were sufficient for approval by the Board of Directors with the approval of the Incorporators, Directors and Shareholders.

Signed this 21 day of January, 2003.

Signature: Fernando A. Polanco
Fernando A. Polanco / President

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TALLAHASSEE, FLORIDA

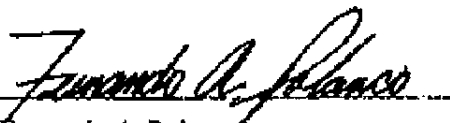
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**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.051 of the
Florida Statutes:

Having been appointed registered agent of Sontrust Investment Corp., its Articles
of Incorporation, at the place designated in such Articles of Incorporation, the
undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and
accepts, the obligations of such position.

By:


Fernando A. Polanco

Dated January 21, 2003

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