

# P020000038865

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May 7, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

300005500769--5  
-05/09/02--01056--022  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: TRT Group, Inc.

Dear Sirs and Mesdames:

Please find enclosed the following:

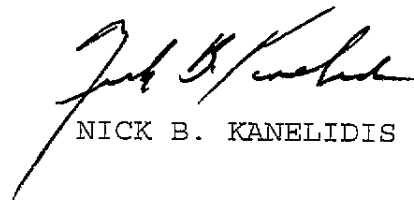
1. Articles of Amendment
2. Change of Registered Office or Agent form

Also enclosed is this firm's check in the amount of \$70.00 to cover the filing fee of \$35 for each document.

If you require any other documents, please let me know.

Thank you for your assistance in this matter.

Yours very truly,

  
NICK B. KANELIDIS

Enclosures

FILED  
02 MAY -9 PM 6:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3

Amend

T BROWN MAY 15 2002

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF TRT GROUP, INC

FILED  
02 MAY -9 PM 6:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TRT GROUP, INC .
2. The following Amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on May 3, 2002, in the manner described by the Florida Statutes, to amend the following Article in the Articles of Incorporation to read as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is Five Thousand (5,000) shares of One and No/100 Dollar (\$1.00) par value common stock.

3. The shareholders of the corporation consist solely of common shareholders of a single class with the same voting rights, so that there is only one voting group entitled to vote on the Amendment, and the number of votes cast by the said voting group was sufficient for approval by the voting group.

DATED this 6<sup>th</sup> day of May, 2002.

TRT GROUP, INC.

BY: David RAI

DAVID RAI, President and  
Director

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF BROWARD     )

BEFORE ME, the undersigned authority personally appeared this day, DAVID RAI, the President and Director of TRT GROUP, INC., who is personally known to me, or who has produced Driver's License as identification, and he acknowledged before me that he executed the foregoing document, and he did take an oath.

WITNESS my hand and seal this date and county aforesaid this 6 day of May, 2002.

NOTARY PUBLIC:

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

My Commission Expires:

