

MAY. 3. 2005 1:04PM

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NO. 5556 P. 1

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From: Account Name : FOLEY & LARDNER
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BASIC AMENDMENT

TRIDENT REALTY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Amend
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FOLEY LARDNER

FAX AUDIT NO.: H05000112788

NO. 555 P.
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIDENT REALTY CORP.**

Trident Realty Corp., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"),

DOES HEREBY CERTIFY:

That pursuant to authority conferred upon the Board of Directors of the Corporation (the "Board") by the Articles of Incorporation of said Corporation, and pursuant to the provisions of Sections 607.1001, 607.1004, 607.1006 and 607.1009, Florida Business Corporation Act, the Board has duly determined that:

The Corporation was incorporated on January 3, 2003. By resolutions duly adopted on January 30, 2004, the Board of Directors of the Corporation has approved an amendment ("Amendment") to the Articles of Incorporation creating a class of nonvoting common stock of the Corporation. The Amendment was adopted by the sole shareholder of the Corporation on the 30th day of January, 2004. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

Article IV, Section 4.1 of the Articles of the Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Section 4.1 Authorized Capital. The total number of shares of all classes of capital stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares, of which 600,000 shares shall be voting common stock having a par value of \$0.01 per share ("Voting Common Stock") and 400,000 shares shall be nonvoting common stock having a par value of \$0.01 per share ("Nonvoting Common Stock") which Nonvoting Common Stock shall have all of the rights of Voting Common Stock except that the holders of the Nonvoting Common Stock shall not be entitled to vote on any matter on which the holders of record of Voting Common Stock are entitled to vote, except where a separate vote of the Nonvoting Common Stock is required by law.

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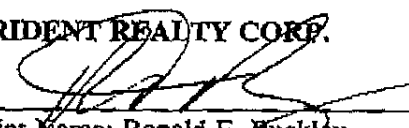
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IN WITNESS WHEREOF, the undersigned officer of this corporation has
executed these Articles of Amendment this 30th day of January, 2004.

TRIDENT REALTY CORP.


Print Name: Ronald F. Buckley
Title: President

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