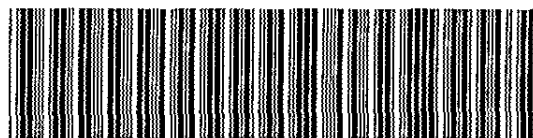


PD30000090760

(Requestor's Name)

(Address)

(Address)



700022812397

GARY SANTORO - SAN CORP International
Investment TRUST, Inc.
1608 TRAVIS LANE
SARASOTA, FL 34231

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

09/08/03--01091--006 **43.75

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(1a) 9/12/03

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -8 PM 2:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

GARY Santoro - SANCORP International
Investment TRUST, Inc.
(present name)

P03000090760
(Document Number of Corporation (If known))

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

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

ARTICLE IV. CAPITAL STOCK

INCORRECT

(500.00) Shares of Common Stock
of the par value of one hundred
dollar (\$100.00) per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CORRECT

(500,000) Shares of Common Stock
of the par value of one hundred
dollar (\$100.00) per share.

★ I, SANCORP International Investment TRUST, Inc. Plan

THIRD: The date of each amendment's adoption: 9-5-03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5TH day of SEPTEMBER, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY Santoro
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)