

JUN 15 2004 10:45AM  
Division of Corporations

NO 699

Page 1 of 1

**P04000003/89**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000124195 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & BERGER, P.A.  
Account Number : 876064003722  
Phone : (954) 491-1120  
Fax Number : (954) 771-9264

BASIC AMENDMENT

MEIDA INFORMATION TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 JUN 15 AM 11:25

DIVISION OF CORPORATIONS

FILED  
04 JUN 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name Change*  
*06/15/04*  
*DC*

AUDIT NO. H04000124195 3

**CORPORATION  
ARTICLES OF AMENDMENT**

**MEIDA INFORMATION TECHNOLOGY, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:


1. Article I is hereby amended to read as follows:

The name of the Corporation is Union Trust Information Corporation.

2. The foregoing amendment was adopted on June 11, 2004.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 11<sup>th</sup> day of June, 2004.

  
Herbert Goetz as President

FILED  
04 JUN 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA