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Account Number : 076064003722
Phone : (954) 492-1120
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BASIC AMENDMENT

UNION TRUST INFORMATION CORPORATION

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**CORPORATION
ARTICLES OF AMENDMENT
UNION TRUST INFORMATION COMPANY**

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

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

The name of the Corporation is MaiDa America, Inc.

2. The foregoing amendment was adopted on September 29, 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 29th day of September 2004.


Herbert P. Goertz, Director

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