

PO4000065826

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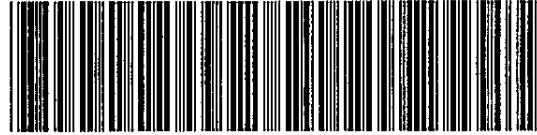
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Amend.

U.S. Courts AUG 04 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Trend Advisors, Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TREND ADVISORS, INC.

FILED
04 AUG - 4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FL 32399

The document number of this corporation is P04000065826

Pursuant to the provisions of Section 607.1006, Florida Statute, the undersigned Florida Corporation adopts the following articles of amendment to its Articles of Incorporation.

AMENDMENTS ADOPTED

The following amendments to the Articles of Incorporation were adopted by the corporation:

1. ARTICLE III

AUTHORIZED CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Per Value Per Share</u>	<u>Class Of Stock</u>
100,000	\$.01	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation

2. ARTICLE VII

NAME AND ADDRESS OF INITIAL DIRECTOR

The name and address of the initial Director of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Michael C. Stewart	Director	11 East Spruce Street Orlando, FL 32804

These amendments were adopted unanimously by the shareholders of the corporation on the 26th day of July, 2004.

Dated this 26th of July, 2004.

TREND ADVISORS, INC.

By Michael Stewart
Michael Stewart, President