

P04000076874

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BASIC AMENDMENT

FEDERAL INVESTMENTS TRUST CORP.

Certificate of Status	0
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Amend
W. T. Fox

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEDERAL INVESTMENTS TRUST CORP.
DOC.# P04000076874**

FEI # 20-1155886

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

FIRST: Amendments adopted:

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS:

**4000 Ponce de Leon Boulevard, Suite 470
Coral Gables, Florida 33146**

ARTICLE VII – REGISTERED AGENT AND OFFICE:

**JUAN GARCIA, and the Registered Office shall be located at:
4000 Ponce de Leon Boulevard, Suite 470
Coral Gables, Florida 33146**

ARTICLE VIII – OFFICERS AND MANAGEMENT:

**JUAN GARCIA PRESIDENT 4000 Ponce de Leon Boulevard, Suite 470
Coral Gables, Florida 33146**

ARTICLE X – DIRECTORS:

**JUAN GARCIA PRESIDENT 4000 Ponce de Leon Boulevard, Suite 470
Coral Gables, Florida 33146**

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

THIRD: The date of each amendment's adoption: June 11th 2004.

FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of June, 2004.



Signature

JUAN GARCIA

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JUAN GARCIA

June 11th 2004

Date