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Division of Corporations

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P04000076874

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BASIC AMENDMENT

FEDERAL INVESTMENTS TRUST CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

06/15/04

DC

Jun 15 04 09:10a ECFS

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Department of State 6/14/2004 5:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2004

FEDERAL INVESTMENTS TRUST CORP.
1228 SW 3 AVE SUITE 408
MIAMI, FL 33130

SUBJECT: FEDERAL INVESTMENTS TRUST CORP.
REF: P04000076874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000125481
Letter Number: 104A00039939

((H04000125481)))

**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:

**312 Minorca Ave.
Coral Gables, Florida 33134**

ARTICLE VII – REGISTERED AGENT AND OFFICE:

**JUAN GARCIA, and the Registered Office shall be located at:
312 Minorca Ave.
Coral Gables, Florida 33134**

ARTICLE VIII – OFFICERS AND MANAGEMENT:

**JUAN GARCIA PRESIDENT 312 Minorca Ave.
Coral Gables, Florida 33134**

ARTICLE X – DIRECTORS:

**JUAN GARCIA PRESIDENT 312 Minorca Ave.
Coral Gables, Florida 33134**

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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 2nd, 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 2nd day of June, 2004.



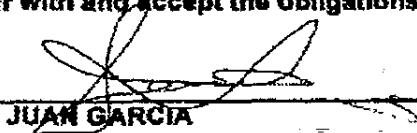
JUAN GARCIA

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 2nd, 2004.

Date