

# P04000146948

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## BASIC AMENDMENT

### AUA INVESTMENTS TRUST CORPORATION

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**AUA INVESTMENTS TRUST CORPORATION**

**DOC.# P04000146948**

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 VIII – REGISTERED AGENT:**

**ARTURO U GILARDONI**

**ARTICLE IX – OFFICERS AND MANAGEMENT:**

**ARTURO U GILARDONI**

**PRESIDENT**

**ARTICLE XI – DIRECTORS:**

**ARTURO U GILARDONI**

**PRESIDENT**

**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: December 15<sup>th</sup>, 2004.**

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**FOURTH: adoption of Amendments:**

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

Signed this December 15<sup>th</sup>, 2004.



Signature

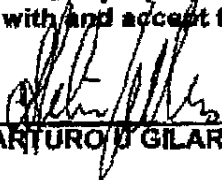
**ARTURO U GILARDONI**

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.



**ARTURO U GILARDONI**

December 15<sup>th</sup>, 2004.

Date