

Division of Corporations

P04000146948

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000190645 3)))



H060001906453ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 27 PM 2:42

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUA INVESTMENTS TRUST CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

RECEIVED

06 JUL 27 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000190645)))

FILED

06 JUL 27 PM 2:42

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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:**

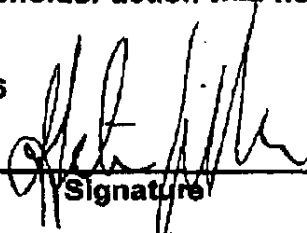
**THIRD: The date of each amendment's adoption: March 31<sup>st</sup>, 2006**

(((H06000190645)))

**FOURTH: adoption of Amendments:**

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

Signed this March 31<sup>st</sup>, 2006



Signature

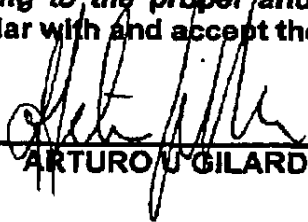
ARTURO U GILARDONI

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

March 31<sup>st</sup>, 2006

Date