

Electronic Filing Cover Sheet

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(((H080000691593)))



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GOLDTRUST FINANCIAL INC.

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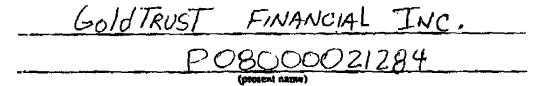
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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of maendment to its articles of incorporation:

PIRST: Amendment(s) adopted: (Indicate article member(s) being amended, added or deleted)

* Add: Joseph Torralba as
President
Change: Clifford Marquez to
Director

SECVIND: If so amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not commined in the amendment itself, are as follows:

H:08000069159

THIRD:	The date of each amendment's adoption: March 17,208	
FOURT	f: Adoption of Amoudment(s) (CHECK ONE)	
Ì	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be suparately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	Anna Brank	
C	The assendment(s) was/were adopted by the board of directors without shereholder action and shareholder action was not required.	
<u></u>	The amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature		
	(By the Childman or Vice Chairman of the Bland of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
OR .		
(By an incorporator if adopted by the incorporators)		
	Clifford Marguez	
Prosident		
Tide		