

P 95 0000 46055

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April 30, 1997

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/06/97--01005--007
*****35.00 *****35.00

RE: Delphi Financial Group, Inc.

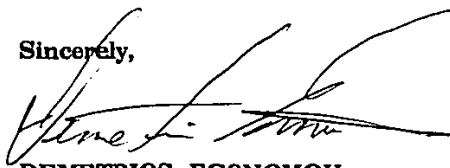
Dear Ladies & Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation together with a check in the amount of \$35.00 for filing same.

Once filed, please send the conformed copy to my office.

Thank you for your assistance and should you have any questions, please feel free to contact my office.

Sincerely,



DEMETRIOS ECONOMOU
Attorney at Law

FILED
97 MAY -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DE/et

Enclosures

NC
5/1/97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
DELPHI FINANCIAL GROUP, INC.

FILED
97 MAY -5 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on June 14, 1995, effective July 3, 1995, document number P95000046055.

FIRST: The name of the Corporation is DELPHI FINANCIAL GROUP, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

The name of the Corporation is TRADEMARK CAPITAL MANAGEMENT, INC.

THIRD: The amendment was adopted by the Board of Directors on the 17th day of March, 1997.

FOURTH: The amendment was unanimously approved by the shareholders of the corporation on the 18th day of March, 1997.

DATED: April 1, 1997.

BY:

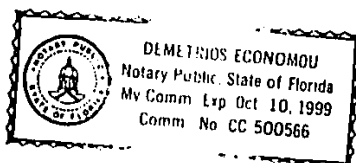
Steve Athanassie
Steve Athanassie
President

Attest:

Steve Athanassie
Steve Athanassie
Secretary

(Corporate Seal)

Before me the undersigned authority, personally appeared Steve Athanassie, to me known to be the President and Secretary of said Corporation and they acknowledged before me the foregoing Articles of Amendment and executed the same this 17 day of APRIL, 1997.



Demetrios Economou
Notary Public

Demetrios Economou

Printed Name of Notary

My commission expires: 10/10/99

My commission number is: CC500566