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From: Account Name : JOHN F. WHITE, P.A.
Account Number : 103243001632
Phone : (239) 566-2013
Fax Number : (239) 566-9561

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BASIC AMENDMENT

WHITE & ASSOCIATES TRUST CORPORATION

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
WHITE & ASSOCIATES TRUST CORPORATION**

Authority to Act

WHITE & ASSOCIATES TRUST CORPORATION, a Florida corporation (the "Corporation"), under its corporate seal and through its duly appointed directors and officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by Ann White, being the sole director and shareholder of the Corporation, in accordance with Chapters 607, Florida Statutes, as evidenced by their signatures herein.

ARTICLE II

The name of the Corporation shall henceforth be **TRUST HOLDINGS CORPORATION**

This amendment was approved by the unanimous vote of the shareholders and directors of the Corporation present at a special meeting of directors and shareholders held September 10, 2003. Shareholders owning in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation, and directors and shareholders owning stock and voting rights being in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation.

Executed this 19th day of September, 2003.

Ann E. White

Ann E. White, President, Director, and Shareholder

Ann E. White

Ann E. White, Secretary

Prepared By:
John P. White
Parrish, White & Lawhon, P.A.
3431 Pine Ridge Road, Suite 101
Naples, Florida 34109
Florida Bar No. 170000
Telephone (239) 566-2013

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