

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-842-8062 • Fax (850) 222-1222

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Trustmark Associates, Inc

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99 MAR -5 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*00789,

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

99 MAR -5 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
3/8/99

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
Trustmark Associates, Inc.**

99 MAR -5 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the Board of Directors herewith files the proposed and agreed upon Amendment to the Articles of Incorporation of Trustmark Associates, Inc., and upon oath, acknowledge that said Amendment was proposed by the Board of Directors to the shareholders and approved by all the shareholders of Corporation. Said Board of Directors do further acknowledge that said Amendment pertains to the following articles:

Article V - Corporate Address

Article VI - Board of Directors and Officer Positions

of the original Articles of Incorporation and that all other articles of said original Articles of Incorporation are to remain unchanged. The amended articles shall read as follows:

Article V - Registered Office and Agent and Corporate Address

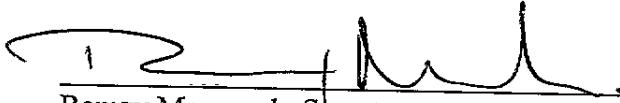
"The street address of the registered office of the corporation is 7827 N. Dale Mabry, Suite 206, Tampa, FL 33614 and the name of the Registered Agent will be Ramzy Moumneh."


Article VI - Board of Directors

"This corporation will have one director. The number of directors may either be or diminished from time to time by the bylaws. The name and address of the current director of this corporation is Ramzy Moumneh, 7827 N. Dale Mabry, Suite 206, Tampa, FL 33614. Ramzy Moumneh will concurrently serve as Corporate President and Corporate Secretary."


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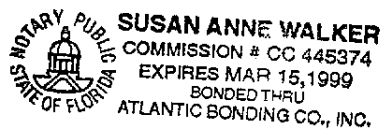
The Board of Directors herewith acknowledges that the above amended Articles V and VI are herewith approved and adopted by the undersigned on the date set forth below, sealed with the corporate seal, signed and acknowledged by the Corporate Secretary before the undersigned officer to take acknowledgments on the 12th Day of February 1999.


Ramzy Moumneh, Secretary


William Wetherell

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


Notary Public



Statement of Registered Agent

I am familiar with the duties and responsibilities required by a registered agent of a Florida Corporation, and accept same with reference to Trustmark Associates, Inc.


Ramzy Moumneh

Adopted by the shareholders on February 12, 1999.