OFFICE USE ONLY (Document #)			118	<i>)</i>
LAZARUS CORPORATE FILING SERV (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-59 (City, State, Zip) (Phone in the Company of)73 	OFFICE USE ONLY	99 JUL 12 M 11: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. TRUST TNVEST (Corporation Name)	NENTS (// /	iAL SERV Ameno	ices
4. (Corporation Name) Walk in Pick up time Mail out Will wait	2.00 Photocopy	(Document #) (Document #) Certified Copy Certificate of S	y	183 5022 ***35.00
Profit NonProfit Limited Liability Domestication Other	AMENDM Amendment Resignation of F Change of Regist Dissolution/Witho	R.A., Officer/Director ered Agent	OR OF CORPO	
Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partners Reinstatement	<u>N</u>		

Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT To Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The Name of the Corporation is: TRUST INVESTMENTS & FINANCIAL

SERVICES, INC.

SECOND:

The following amendment (s) to the articles of incorporation

was (were) adopted by the Corporation:

TRUST INVESTMENTS & FINANCIAL SERVICES, INC.

ARTICLE:

V.- REGISTERED AGENT

VI.- BOARD OF DIRECTORS

XI.- PRINCIPAL OFFICERS

In a special meeting held at 15570 SW 76th Lane, # B-93, Miami, Florida 33193, was elected unanimously as President, Secretary, Treasury, Director and Registered Agent: MARIA BRINGIER, 118 Antilla Avenue, Coral Gable, Florida 33134.-

THIRD:

In addition new mailing address is: PO BOX # 830183, MIAMI, FLORIDA 33183.-

FOURTH: The amendment (s) was (were) adopted by all the shareholders of the

Corporation on the <u>07th</u> day of <u>IULY</u> 1999

TRUST INVESTMENTS & FINANCIAL SERVICES, INC.

Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

MAŔIA BRINGIER

President, ,Secretary, Treasurer, Director, and Register Agent