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BASIC AMENDMENT

TRUST INVESTMENTS & FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
09-19-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

TRUST INVESTMENTS & FINANCIAL SERVICES, INC.
P.O. BOX 830183
MIAMI, FL 33183US

SUBJECT: TRUST INVESTMENTS & FINANCIAL SERVICES, INC.
REF: P98000017118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please retain the minutes of special meeting of directors officer and stockholders for your records. These are not filed with the Secretary of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H00000048188
Letter Number: 700A00048472

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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 804 Douglas Road, # 373, Coral Gables, Florida 33134, MARIA BRINGUIER, tendered her resignation effective immediately as President, Secretary, Treasurer, Director and Register Agent and 100% shares of the capital stocks.

Immediately was elected unanimously as President, Secretary, Treasury, Director and Register Agent and 100% shares of the capital stocks: MARIA PRADO, 13184 SW 20TH Terrace, Miami, Florida 33175

THIRD: In addition new mailing address is: PO BOX # 830183, MIAMI, FLORIDA 33283.-

FOURTH: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 09th day of September, 2000

TRUST INVESTMENTS & FINANCIAL SERVICES, INC.
Corporation Name

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

By Maria Prado
MARIA PRADO
President, Secretary, Treasurer, Director, and Register Agent

By Maria Bringuiere
MARIA BRINGUIER
RESIGNING REGISTER AGENT

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