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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 LINVESIMENTS '& FINANCIAL SERVICES, INC.

ARTICLE: IV.- REGISTERED AGENT

V .- BOARD OF DIRECTORS

VI.- PRINCIPAL OFFICERS

In a special meeting held at 13131 SW 56th Terrace, Miami, Florida 33183, Maria Prado, President, Secretary, Treasurer, Director and Registered Agent tendered her resignation to her position effective immediately as President, Secretary Treasurer, Director and Register Agent.

Immediately was elected unanimously as President, Secretary, Treasurer, Director and Registered Agent Frank Alvarado 13131 SW 56th Terrace, Miami, Florida 33183

THIRD: ____ The amendment (s) was (were) adopted by all the shareholders of the _____ Corporation on the ____ 1st ___ day of ____ 2001

Trust Investments & Financial Services, Inc.

Corporation Name

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

Frank Alvarado

President, Secretary, Treasurer, Director, and Register Agent