

P 98000045808

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -4 PM 3:28

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST UNION TRADING CORP. P 98000045808
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/04/98-01056-023
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
6-5-98

RECEIVED
98 JUN -4 PM 12:15
DIVISION OF CORPORATION

Corrected
Per Phone w/
Tammie
6-5-98

Examiner Initials CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST UNION TRADING CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **FIRST UNION INTERNATIONAL FINANCE CORP..**

- SECOND:** The date of the adoption of this amendment is the 2 June 1998.

- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 June 1998.



Delmo Moura, President

ARTAMEND

