P98000045808

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AMERIL (Requestor's Name) 343 ALMER (Address) CORAL GABLES, FL 33 (City, State, Zip)	IA AVENUE	OFFICE USE ONLY	98 JUN -4 PN 3: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA
1. FIRST UNIC (Corporation I	S) & DOCUMENT NUMB Name) Name)		00045808
3. (Corporation I	lame)	(Document #)	
4.	-		
(Corporation	·	(Document#)	
Walk in Pick	wait Photocopy	Certified Copy Certificate of Sta	tus
NEW FILINGS	AMENDMENTS		·
Profit	Amendment	0000	002547740 06/04/9801056023
NonProfit	Resignation of R.A., Officer/D	Director	*****35.00 *****35.00
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		. 70
Other	Merger		
			<u>~</u>

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

N.C. 98 JUN-4 PM 12: Examiner Initials CC

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FIRST UNION TRADING CORP.

98 JUN -4 PM 3: 28
SECRETARY OF STATE
TAIL AHASSEE, 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