

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Jun. 03 1998 02:51PM P1

P98000048228

6/03/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000010362 5))

TO: DIVISION OF CORPORATIONS

FAX #: (305) 922-4000

FROM: JEFFREY LUSKY & ASSOCIATES, PA
CONTACT: JEFFREY LUSKY

ACCT#: 110331002052

PHONE: (305) 446-1245

FAX #: (305) 446-1205

NAME: YOU TRUST FINANCIAL, CORP.

AUDIT NUMBER.....H98000010362

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
98 JUN -3 PM 3:09
DIVISION OF CORPORATIONS

Name Change
and
Amendment

6-4-98

DC

H98000010362 5

**AMENDMENT TO ARTICLES OF INCORPORATION OF
You Trust Financial, Corp.**

The Articles of Incorporation for You Trust Financial, Corp. are amended as follows:

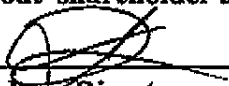
Article I. Name

**The name of this Florida Corporation is to change to:
World Trust Mortgage, Corp.**

Article IV. Board of Directors

**The name of each member of the Corporation's Board of Directors is:
Carl Leu and Joaquin Bertematti**

**The balance of the Articles of Incorporation remain in full force and effect.
The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action, on May 29th, 1998.**


**Carl Leu, Director
Jeffrey Lusky, as attorney-in-fact**

**Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL Bar Member No. 00110183
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245**

H98000010362 5

FILED
98 JUN -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA