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VIA FEDERAL EXPRESS

January 26, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32339

400003590664--9
-01/29/01--01123--011
*****61.25 *****61.25

Re: **Dominion Trust Corporation**

Dear Sir or Madam:

Enclosed is the following document to effectuate a name change for the above-referenced Florida corporation:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOMINION TRUST CORPORATION

Also enclosed is a check in the amount of \$61.25 for the cost of the filing, one certified copy, and two (2) Certificates of Status (\$35.00 filing fee, \$8.75 certified fee, \$17.50 for certificates). Please return the certified copy and certificates to my attention via Federal Express, billing account number 1445-0717-7.

Thank you for your assistance with this matter.

Very truly yours,



Wendy W. Huang

NC
2-1-01
BWS

FILED
01 JAN 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/em
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOMINION TRUST CORPORATION

FILED
01 JAN 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE

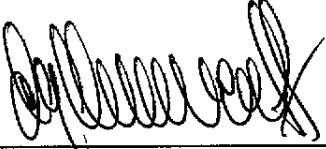
The name of the corporation shall be: **PACIFIC POINTE INC.**

SECOND: The date of the amendment's adoption is January 1, 2001.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of January 2001.

DOMINION TRUST CORPORATION

By: 

Igor M. Olenicoff
Chairman of the Board of Directors