

P99000039218

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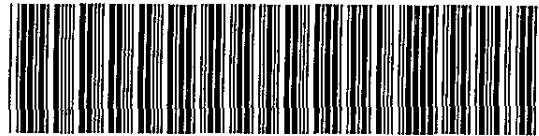
(Business Entity Name)

(Document Number)

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FILED
04 SEP 23 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NC
MD 9/29

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September 20, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: National Viaticals, Inc.
Our File No. 02-176

Gentlemen/Ladies:

Enclosed please find the Articles of Amendment to Articles of Incorporation of National Viaticals, Inc. changing the corporate name to International Life Settlement Advisors, Inc. Also enclosed is my client's check for \$35.00 representing the filing fee.

Please direct any correspondence concerning this matter to the undersigned.

Thank you for your kind cooperation in this matter.

Very truly yours,

McDONALD & CRAWFORD, P.A.

BY: 

WILLIAM G. CRAWFORD, JR.
For the Firm

WGC,Jr/jc
Enclosures
cc: A. Michael Trombino, President

Articles of Amendment
to
Articles of Incorporation
of

NATIONAL VIATICALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000039218

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

INTERNATIONAL LIFE SETTLEMENT ADVISORS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 12, 2004

Effective date if applicable: AUGUST 12, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of AUGUST, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Albert M. Trambino

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35