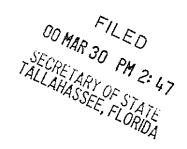
P99000007893 Paraleyal Solutions Onc. 8265 W. Sunrise Blud. Plantation, Florida 33322

Examiner's Initials

	Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known): 200031902826 -03/30/0001086011 *****35.00 *****35.00
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy ☐ Certificate of Status
NEW FILINGS	AMENDMENTS
☐ Profit	☐ Amendment
☐ Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
☐ Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	☐ Foreign
Fictitious Name	Limited Partnership
	Reinstatement N/C
	Trademark /
	Other V. SHEPARD APR 1 0 2000

CERTIFICATE OF AMENDMENT

BANCOL, INC.



BANCOL, INC., a corporation of the State of Florida, whose registered office is located at 8265 W. Sunrise Blvd. Plantation, Florida 33322, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on March 27, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE ONE of the Articles of Incorporation is amended to read as follows:

ARTICLE

The name of the Corporation shall be: Bancol of America, Inc.

Signed on March 27, 2000