

Gustavo E. Manito

ATTORNEY AT LAW

525 N.W. 27th AVENUE  
SUITE 201  
MIAMI, FLORIDA 33125  
(305) 643-1134

511561

September 8, 2000

Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida. 32314

Re: Articles of Amendment to Articles of Incorporation of Sun Trust International  
Investment Corporation.

Gentlemen:

800003388448--9  
-09/11/00--01103--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed find a check in the amount of \$87.50 payable to Secretary of State,  
representing the filing fees in the amount of \$35.00 for the articles of amendment, and  
\$52.50, for a certified copy of the amendment.

Also enclosed find two originals of the Articles of Amendment to Articles of  
Incorporation of Sun Trust International Investment Corporation.

Please record same and return a certified copy of the amendment to this office.

Your prompt attention to this matter is highly appreciated.

Sincerely,

  
Gustavo E. Manito

FILED  
00 SEP 11 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gem/yv

511561  
NC \*cert copy  
9-11-00

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SUN TRUST INTERNATIONAL INVESTMENT CORPORATION**

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

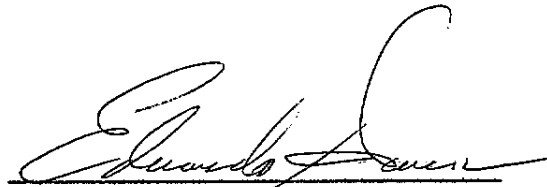
FIRST: Amendment adopted: Article I-Name shall read as follows:

The name of the corporation is: SON TRUST INTERNATIONAL  
INVESTMENT CORPORATION

SECOND: The date of amendment's adoption: September 8, 2000.

THIRD: The amendment was approved by all the shareholders of the corporation.

Signed this 8<sup>th</sup> day of September, 2000

  
EDUARDO GARCIA, President

SWORN TO AND SUBSCRIBED before me at Miami, Miami-Dade County, Florida, this 8<sup>th</sup> day of September, by Eduardo Garcia, who has produced his driver license as identification and who did take an oath.

  
Notary Public, State of Florida



Gustavo E. Manito  
Commission # CC 941608  
Expires July 15, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

00 SEP 11 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA