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BASIC AMENDMENT

THE GREATER FORT LAUDERDALE INTERNATIONAL BUSINESS C

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE GREATER FORT LAUDERDALE
INTERNATIONAL BUSINESS COUNCIL, INC.
(a Florida Not For Profit Corporation)

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Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), the Articles of Incorporation of The Greater Fort Lauderdale International Business Council, Inc. (the "Corporation"), a Florida not for profit corporation, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is The Greater Fort Lauderdale International Business Council, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I

Name and Location of Principal Office

The name of the corporation is International Business Council of South Florida, Inc., a Florida not for profit corporation. The address of the principal office of the corporation is 512 N.E. 3rd Avenue, Fort Lauderdale, Florida 33301.

THIRD: There are no members of the Corporation entitled to vote on amendments to the Articles of Incorporation of the Corporation. The foregoing amendment was adopted by a majority of the Board of Directors entitled to vote at a meeting duly called and held on November 26, 2001, pursuant to Section 617.1002(1)(b) of the Act.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has, pursuant to the direction of the Board of Directors, executed these Amended Articles of Incorporation this 8th day of December, 2001.


Thomas L. Paradis, President