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EXPRESS CORPORATE FILING SERV (Requestor's Name)	ICE INC.	
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## ARTICLES OF AMENDMENT

Or

## ARTICLES OF INCORPORATION

(present name)

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

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME

The name of the Corporation will be NIALA GROUP INC.

Article 5 OFFICERS

The officers of the Corporation shall be:

Alain Meneridez: President, Secretary of TREASURER.

Article 6 - Directors

The Director of the Cooperation shall be:

Alain Menen dez

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12 day of December (2000)  Signature (By a director if adopted by the directors) OR  (By an incorporator if adopted by the incorporators)  Alaw Menendez  Typed or pinted name  Pesident or the state of Destroy of the Place DestroyTed  Tide  INVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESTROYTED IN THIS CERTIFICATE, I HERBEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	THURD: The date of each amendment's adoption: 12/1/2000
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 12 day of December 15 2000.  Signature X  By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  AAAW Menender  Typed or printed name  President  Tide  HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED	FOURTH: Adoption of Amendment(s) (check one)
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