

NO3000005340

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BASIC AMENDMENT

INTERNATIONAL LENDING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

PS 9/29/05
Amend/uc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

INTERNATIONAL LENDING GROUP, INC.
12000 BISCAYNE BLVD.
SUITE 406
NORTH MIAMI BEACH, FL 33181SUBJECT: INTERNATIONAL LENDING GROUP, INC.
REF: P03000114013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are deleting the registered agent in your document you must name a new registered agent and include the acceptance and signature of that individual.

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Pamela Smith
Document SpecialistFAX Aud. #: H05000229355
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H05000229355

③

Articles of Amendment
to
Articles of Incorporation
of

International Lending Group, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 3000114013

(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 AHF & Group, 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)

Erna Dieppa: 135 SW 22 St Miami
Florida 33135 Registered
Agent (Delete).

Wilson Avila: 1200 Biscayne Blvd.
Suite 406 N. Miami
Beach FL 33181.
As New Registered
Agent.

(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)

(continued)

1 INC 000229355

TOTAL P.04

H05000229355

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

The name of the corporation is:

International AHF Group, Inc.
(must include suffix)

The name and address of the registered agent and office is:

Wilson Avila.
(name)

1200 Biscayne Blvd #406
(P.O. Box or Mail Drop Box NOT Acceptable)

N. Miami Beach FL 33181
(City/State/Zip)

**Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.**

Wilson A. Avila
Signature of Registered Agent

09-28-05
Date

H05000229355