

P08000005263

Florida Department of State
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THE UNITED CITIES GROUP, INC.

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H08000224385

**Articles of Amendment
to
Articles of Incorporation
of**

THE UNITED CITIES GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000005283

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 CONSORTIUM OF GLOBAL ALLIANCES, 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)**

ARTICLE II - AMENDING THE PRINCIPAL PLACE OF BUSINESS ADDRESS

AND MAILING ADDRESS

9555 N KENDALL DRIVE, SUITE 100

MIAMI, FL 33176

ARTICLE VII - AMENDING OFFICERS/DIRECTORS

PLEASE SEE THE ATTACHED SCHEDULE B

(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)

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The date of each amendment(s) adoption: SEPTEMBER 22, 2008

Effective date if applicable: SEPTEMBER 23, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

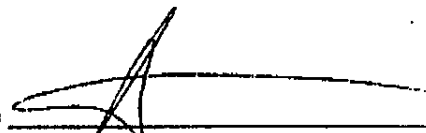
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAFAEL ULLOA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

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FROM : LAZARUS

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THE UNITED CITIES GROUP, INC.
DOCUMENT NUMBER P08000005263
ATTACHMENT TO ARTICLES OF AMENDMENT
AMENDING ARTICLE VII OF ARTICLES OF INCORPORATION

A. CHANGE OF OFFICER/DIRECTOR DESIGNATION

**ORIGINAL DESIGNATION
OF OFFICER/DIRECTOR**

JORENE KING
SECRETARY/DIRECTOR
9555 N KENDALL DRIVE, SUITE 100
MIAMI, FL 33176

**NEW DESIGNATION OF
OFFICER/DIRECTOR**

JORENE KING
DIRECTOR
9555 N KENDALL DRIVE, SUITE 100
MIAMI, FL 33176

B. ADDITION OF OFFICER

ESTELIA A. SIMPKINS
SECRETARY
3716 PROVIDENCE STREET
FLINT, MI 48503

SCHEDULE B

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