

P98000066797



The Alexander Group Inc.

October 2, 1998

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
98 OCT 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

This is to confirm the request for name change of our corporation

From: American International Consultants

100002659151--0
-10/08/98--01053--014
*****35.00 *****35.00

To: The Alexander Group

Please note that I have already made sure that the name was not already in use.

Please do not hesitate to call me if you have any questions at (561) 447 8610 and mail any correspondence to:

215 North Federal Highway Suite 4H
Boca Raton, FL 33432

Sincerely

Edgar Hajjar

A.C.
10-30-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October ²⁰ 1998

EDGAR HAJJAR
215 N. FEDERAL HIGHWAY
STE. 4H
BOCA RATON, FL 33432

SUBJECT: AMERICAN INTERNATIONAL CONSULTANTS, INC.
Ref. Number: P98000066797

RECEIVED
98 OCT 29 AM 9:20
DIVISION OF CORPORATIONS

We have received your document for AMERICAN INTERNATIONAL CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00050261

* The new name you are trying to change to must have suffix.

RECEIVED
98 OCT 19 PM 4:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American International Consultants, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

change name to :

The Alexander Group Inc.

FILED
98 OCT 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10-2-98


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 2nd day of October, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR HAJJAR

Typed or printed name

VICE PRESIDENT

Title