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ADAM R. SCHIFFMAN

November 13, 2001

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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*****43.75 *****43.75

RE: I.B.L. CORPORATION

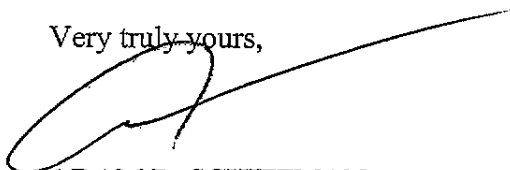
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Incorporation for I.B.L. CORPORATION.

Enclosed also is my client's check in the amount of \$43.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned once they are filed.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.

FILED
01 NOV 14 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 14 2001

ARTICLES OF AMENDMENT
OF
I.B.L. CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is I.B.L. CORPORATION.
 2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 30, 1991 under Document Number S56101.
 3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on November 7, 2001:

A. That Article VI of the Articles is hereby modified to provide that the Corporation's sole Director is Marion Lang, whose address shall be 3500 Island Boulevard, PH-1, Aventura, Florida 33160: and

B. That Article VIII of the Articles is hereby added and shall read as follows

ARTICLE VIII

OFFICERS

The name, address and office of the Officers of the corporation are:

MARION LANG
3500 Island Boulevard, PH-1
Aventura, Florida 33180
President/Secretary/Treasurer

; and

C. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

