

379735



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

October 26, 1999

200003028252--7

-10/28/99--01069--014

*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: IMPERIAL GALLERY CORP.
ARTICLES OF AMENDMENT

Gentlemen:

Enclosed herein you will find Articles of Amendment of IMPERIAL GALLERY CORP., together with our check payable to the Department of State in the amount of \$35.00, representing your filing fee. Kindly file these of record as soon as possible.

Thank you for your cooperation.

Very truly yours,

Kathie Brandon

Kathie Brandon
Real Estate Department

/kmb

Enclosures

FILED
99 OCT 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K

Richard K. Barra • John L. Bryan, Jr.
J. Richard Harris • Cynthia J. Jackson • John M. Jorgensen
Donna A. Nadeau • Kevin M. Wagner • Robert C. Scott (1925-1982)

T. LEWIS NOV 5 1999

4400 PGA Boulevard, Suite 800 • Palm Beach Gardens, Florida 33410
(561) 624-3900 • Fax (561) 624-3533 • Email: info@scott-harris.com • www.scott-harris.com

ARTICLES OF AMENDMENT
OF
IMPERIAL GALLERY CORP.

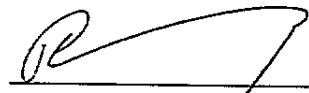
FILED
99 OCT 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

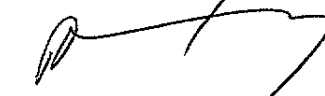
1. Article I of the Articles of Incorporation of **IMPERIAL GALLERY CORP.**, is hereby amended pursuant to a Shareholders' meeting of October 13, 1999 to read:

ARTICLE I

NAME: The name of the corporation shall be **IMPERIAL CONSULTANTS CORP.**

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 22 day of October, 1999.



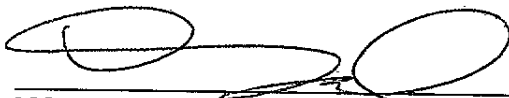
President


Secretary

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of October, 1999 by Robert Emmons, Jr., as the President and Robert Emmons, Jr., as the Secretary.

 Donna A. Nadeau
My Commission CC661903
Expires August 2, 2001



NOTARY PUBLIC

My Commission Expires:

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced Florida's drivers license