(Requestor's Name (Address) OFFICE USE ONLY (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): me (Document #) (Corporation Name) (Document #1 (Comoration Name) (Document #) (Corporation Name) Pickup time 4:30 Lodous Certified Copy Certificate of Status. Will wait AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS -04/03/00--01097--001 QUALIFICATION *****43.75 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

CR2E031(10/92)

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>PAYFORMANCE, INC.</u>

The undersigned, being the sole shareholder and director of Payformance Inc. the "Corporation"), hereby certifies that:

- 1. The name of the Corporation is Payformance, Inc.
- 2. The Corporation was formed pursuant to the filing of articles of incorporation in the office of the Secretary of State on the 20th day of May, 1980.
- 3. In accordance with Florida Statute §607.1003, all of the shareholders and all of the directors have approved the amendment to the articles of incorporation as attached hereto and hereby made a part of this amendment.
- 4. The new name of the Corporation is International Income Properties, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its Chairman, and the corporate seal to be affixed, this 44 day of February, 2000.

Judith Schafft
Its Chairman

(Seal)

STATE OF FLORIDA

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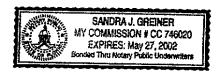
BEFORE ME, the undersigned authority, personally appeared JUDITH SCHAFFT, who is to me well known to be the person described in and who subscribed the above amendment to the articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, this 24 day of February, 2000.

NOTARY PUBLIC, State of Florida

Print Name: Sanna T. (Speiner My Commission Expires: 5/27/02

(Seal)



AMENDMENT

The undersigned shareholders and directors, being a majority of the shareholders and directors of Payformance, Inc., hereby approve this Amendment to the Articles of Incorporation whereby Payformance, Inc., changes its name to:

International Income Properties, Inc.

Dated this 44 day of February, 2000.

Judith Schafft

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