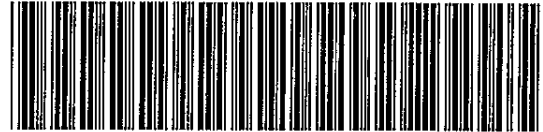


K18043

SECRET FILED
DIVISION OF CORPORATE
REGISTRATION
03 JAN 17 PM 3:23



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(Address)

(Address)

(City/State/Zip/Phone #)

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Special Instructions to Filing Officer:

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Narcey McMantry gave Authorization
to correct old Corp. name.
1/23 VB

N/C

V SHEPARD JAN 24 2003

INTERNATIONAL ASSET MANAGEMENT CORP.

VIA OVERNIGHT DELIVERY

January 15, 2003

State of Florida
Division of Corporations
Corporate Filings – Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

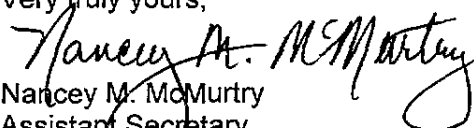
Re: International Asset Management Corp.
Articles of Amendment
Corporation Document Number : K18043

Dear Sir/Madame:

Pursuant to the provisions of section 607.1006, Florida Statutes, we are filing Articles of Amendment on behalf of International Asset Management Corp. Enclosed are the Articles of Amendment and the Written Consent of the Sole Shareholder. Also enclosed is a check in the amount of \$43.75 constituting the filing fee and the fee for a certified copy.

Please contact me at our offices with any inquiries regarding this filing. My direct phone number is 407-741-5340.

Very truly yours,


Nancey M. McMurtry
Assistant Secretary

Enclosures

220 E. CENTRAL PARKWAY
SUITE 2060
ALTAMONTE SPRINGS, FLORIDA 32701
407-741-5300

INTERNATIONAL ASSET MANAGEMENT CORP.

ARTICLES OF AMENDMENT

The undersigned officer of International Asset Management, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is International Asset Management Corp.

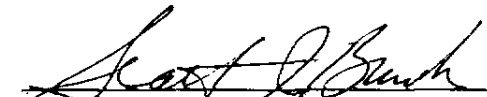
ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to INTL Assêts, Inc.

ARTICLE III

The consent of the sole Shareholder of the Corporation changing the corporate name was adopted on the 15th day of January, 2003.

Executed this 15th day of January, 2003.


Scott J. Branch, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN 17 PM 3:23