

M68330

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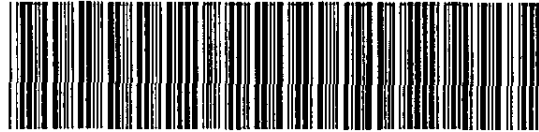
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend/cc  
@ 1/7/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** International Investment Conferences, Inc.

**DOCUMENT NUMBER:** M68330

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Simon

(Name of Contact Person)

Law Offices of Michael J. Simon

(Firm/ Company)

100 Park Avenue, 20th Floor

(Address)

New York, New York 10017

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Simon

(Name of Contact Person)

at ( 212 ) 681-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF**

**INTERNATIONAL INVESTMENT CONFERENCES, INC.  
Formerly Known as The Gold Show, Inc.**

**(a Florida corporation)**

FILED  
05 JAN -3 PM 1:05  
TALLAHASSEE, FLORIDA

**Under Section 1006 of the Florida Business Corporation Act**

The undersigned, for the purpose of amending the articles of incorporation of International Investment Conferences, Inc., formerly known as The Gold Show, Inc., a Florida corporation (the "Corporation") pursuant to Section 1006 of the Florida Business Corporation Act does hereby certify as follows:

**FIRST:** The name of the Corporation is International Investment Conferences, Inc., formerly known as The Gold Show, Inc.;

**SECOND:** The amendment to the certificate of incorporation of the Corporation effected by this certificate of amendment is as follows;

**ARTICLE III** shall read: The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at \$1.00 par value. All such shares shall be payable at a valuation to be fixed by the Board of Directors.

**THIRD:** This Amendment was adopted effective January 2, 2004.

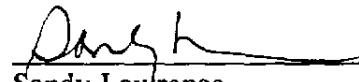
**FOURTH:** The foregoing amendment was approved by the vote of the holder of all the shares of common stock of the Corporation that being the sole class of stock:

Number of total shares issued and outstanding: 500

Number of shares cast in favor of the amendment: 500

**IN WITNESS WHEREOF** the undersigned as President and Secretary have subscribed this document as of the date set forth below and do hereby affirm under penalties of perjury, that the statements contained therein are true and correct.

Date: As of January 2, 2004

  
\_\_\_\_\_  
Sandy Lawrence  
President and Secretary