

M68330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

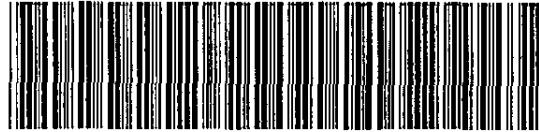
(Business Entity Name)

(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 at (212) 681-1000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

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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.

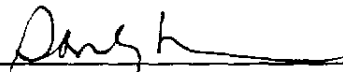
FOURTH: The foregoing amendment was approved by the vote of the holder of all the shares of common stock of the Corporation that being the sole class of stock:

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