

FROM : ROSILLO & ASSOCIATES, PA
Division of Corporations

PHONE NO. : 3054772640

May. 24 2000 03:01PM P1
Page 1 of 2

P00000030407

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BASIC AMENDMENT

I.N.I. INVESTMENTS & INSURANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FROM : ROSILLO & ASSOCIATES, PA

PHONE NO. : 3054772640

May. 24 2000 03:11PM P2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

I.N.I. INVESTMENTS & INSURANCE, INC.
9270 E BAY HARBOR DRIVE SUITE 6B
MIAMI, FL 33154

SUBJECT: I.N.I. INVESTMENTS & INSURANCE, INC.
REF: P00000030407

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000028398
Letter Number: 800A00029666

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

FROM : ROSILLO & ASSOCIATES, PA

PHONE NO. : 3054772640

May. 24 2000 03:11PM P3

(H000000283986)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I.N.I. Investments & Insurance, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The new name of the corporation shall be: **INI Consulting Group, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **not applicable**

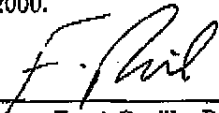
THIRD: The date of each amendment's adoption: **May 24, 2000.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) were approved by the sharcholder. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 24th day of May, 2000.

Signature


Frank Rosillo, President

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