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October 31, 2000

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

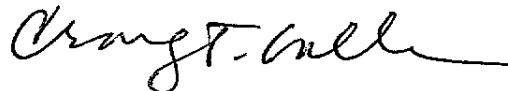
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Re: **CIG Brokerage Services, Inc.**
Name Change to CIG Services, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of CIG Brokerage Services, Inc., along with the \$35.00 filing fee and \$8.75 certified copy fee. I have also enclosed a self addressed, stamped envelope. Thank you.

Sincerely,



Craig T. Galle

FILED
00 NOV -2 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN NOV - 9 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIG BROKERAGE SERVICES, INC.**

FILED
00 NOV -2 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The following Amendment is to be made to the:

Name of the Corporation which appears in the title and body of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served:

The naming of the corporation, CIG Brokerage Services, Inc., as stated in the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served, has been changed:

FROM: CIG Brokerage Services, Inc., a Florida corporation

TO: CIG Services, Inc., a Florida corporation.

The amended corporate name of CIG Services, Inc. is to replace the previous name CIG Brokerage Services, Inc. wherever CIG Brokerage Services, Inc. appears in the Articles of Incorporation and the Certificate of Service of Process.

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:

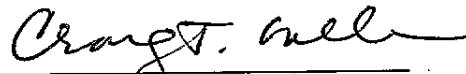
N/A

THIRD: The date of the amendment's adoption is September 30, 2000.

FOURTH: Adoption of Amendment(s).

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

Signed this 31st day of October, 2000.

A handwritten signature in cursive script, appearing to read "Craig T. Galle", written over a horizontal line.

Craig T. Galle, Director - Vice Chairman