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P000000079375

25 June 2001

Secretary of State
Division of Corporations
ATTN: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

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-06/27/01--01036--003
*****35.00 *****35.00

Re: 21st Century International Advisors, Inc.
Document #P000000079375

Dear Correspondent;

Enclosed please find the following:

1. Original signed Articles of Amendment for the above referenced corporation.
2. Check No.: 4238 in the amount of Thirty-Five Dollars (\$35.00) the fee for filing the Articles of Amendment.

When all is complete please return a copy of the filed Articles of Amendment to our office.

Thank you in advance for your attention to this matter.

Yours truly,



Stephanie L. O'Dell,
Assistant to Mr. Dulin

SLO/slo
Enclosure(s): As Stated Above

0625L2.678

FILED
01 JUN 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000079375
Amend 6-27-01
208 CM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
21ST CENTURY INTERNATIONAL ADVISORS, INC.
A Florida Corporation**

21ST CENTURY INTERNATIONAL ADVISORS, INC., a Florida for profit corporation, pursuant to Section 607.1006, FLORIDA STATUTES, does hereby adopts these Articles of Amendment to its Article of Incorporation

**FIRST:
NAME**

The name of the corporation is 21st Century International Advisors, Inc.

**SECOND:
AMENDMENT ADOPTED**

Article IV of the Articles of Incorporation is amended to read in full as follows:

**“ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is ten million (10,000,000) shares, all of which shall be common shares with a par value of One Dollar (\$1.00).”

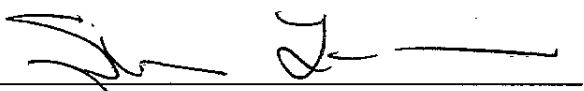
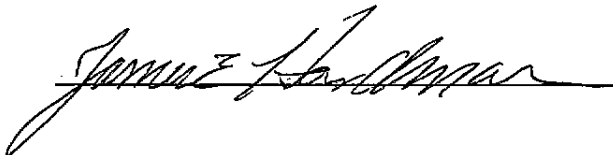
**THIRD:
DATE OF ADOPTION**

This amendment to the Articles of incorporation were adopted effective the 15th day of May, 2001.

**FOURTH:
ADOPTION OF AMENDMENT**

This amendment was adopted by the unanimous consent of the shareholders, which was sufficient for approval.

Signed this 20th day of June, 2001.

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01 JUN 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA