P00000086378

(Requestor's Name) LAW OFFICES OF STEWART M. MIRMELL 100 SE 2 nd Street, Suite 2600 Miami, Florida 33131 (City/State/Zip/Phone #)
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STRETURY OF STATE
AND SSEE, FLORIDA

Name Cho. April 20/03

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

U.SIRAN DOKA COMPANY	
(present name)	
P0000086378	
(Document Number of Corporation (If known)	

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)
Article I shall be amended to read as follows:

The name of the corporation is U.S. I & G Group, Inc.

CLORETARY OF STATE

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:

THIRD:	The date of each amendment's adoption: August 6, 2003
	: Adoption of Amendment(s) (CHECK ONE)
Ę	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ε	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by(voting group)
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 6th day of August 2003
Signature	(By the Chairman or Vice Chairman of the Hoard of Directors, President or other officer if adopted by
	th s a nareholders)
	OR (By a director if adopted by the directors)
	OR Obvious in composition if cultantual but the impropressions)
	(By an incorporator if adopted by the incorporators)
	Hamidreza A. Nassery (Typed or printed name)
	President (Title)
	(Thio)