	Mailing Address 2771-29 MONUMENT ROAD #344 JACKSONVILLE FL 32225						
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	2. Principal Place of Business 3. Mailing Address						
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Address of Current R	egistered Agent		<u> </u>	7. N	Name and Address of New Registered Ag	ent	
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134							
			Street Address (P.O. Box Number is Not Acceptable)		·····		
			City		FL	Zip Code	>
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hmer FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

January 3, 2001

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

Re: Document Number P00000089334

The Articles of Amendment to the Articles of Incorporation of INTERNATIONAL POLICY INSTITUTE FLORIDA CHAPTER, INC. which changed its name to INTERNATIONAL FORUM INSTITUTE, INC., a Florida corporation, were filed on January 3, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Doug Spitler Document Specialist Division of Corporations

Letter Number: 801A00000365

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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81/03/2001 3054478900 12:27 **ES OF AMENDMENT**

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL POLICY INSTITUTE FLORIDA CHAPTER, INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to INTERNATIONAL FORUM INSTITUTE, INC.

SECOND: The date of the adoption of this amendment is the 2 January 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 2 January 2001.

Stephanie Jason, President



www.emetilewyor⁹.com 343 Almeria Avenue Coral Gaeles, FL 33134 - (305) 445-2700 - (800) 603-3900 - Facsimile (305) 447-8900 Mailing Address - Post Office Box 144479. Coral Gaeles. FL 33114-4479