

Division of Corporations

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P 010000003137

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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Account Name : FILINGS, INC.
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BASIC AMENDMENT

INTERNATIONAL GROUP OF CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2-14

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERNATIONAL GROUP OF CONSULTANTS, INC.**

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 9th day of January, 2001 effective January 8, 2001, and assigned Document Number P01000003137, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 6th day of February 2001, as follows:

1. ARTICLE I is hereby amended to read as follows:

The name of the Corporation shall be:

O³ TECH INTERNATIONAL, INC.

2. ARTICLE III is hereby amended to read as follows:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

**TEN MILLION (10,000,000) SHARES
\$.0001 PAR VALUE
COMMON STOCK**

3. ARTICLE VII is hereby amended to read as follows:

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Jay Morrell	2621 Village Blvd. West Palm Beach, FL 33409
James Brown	2621 Village Blvd. West Palm Beach, FL 33409

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 6th day of February, 2001.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 9th day of February, 2001.

By:



James Brown,
President and Secretary

CARY-103 Articles of Amendment

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