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INBA INTL FIA GROUP INCT 8600 SOUTH STATE ROAD 7 SUITE B38 MI PAMAR FI 33023

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Office Use Only

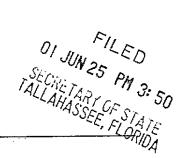
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
2	(Corporation Name)	(Document #)
2. ₋ 3.	(Corporation Name)	(Document #) ASSEE,
٥٠ <u>-</u> 4.	(Corporation Name)	(Document #)
¥ _	(Corporation Name)	(Document #)
	□ Walk in□ Pick up time□ Mail out□ Will wait	☐ Certified Copy ☐ Photocopy ☐ Certificate of Status
<u>N</u> [] []	Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
(OTHER FILINGS	REGISTRATION/QUALIFICATION
- [Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

T BROWN JUN 2 9 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INBA INTERNATIONAL (FLORIDA) GROUP, INC.

(present name)

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)

Adding an Officer

JANE S. SAPP Vice President/Executive Secretary 3600 South State Road 7 Suite 338 Miramar Florida 33023

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: 06-20-2001	
FOURTH	Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	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 separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 20 th day of JUNE , 2001.	
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	ERETT B.P. WALLACE Typed or printed name	
	Typou or printed name	
	PRESIDENT	

Title