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BASIC AMENDMENT

INSURANCE & CONSULTING INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT.

I, the undersigned officer, do hereby certify that pursuant to the provisions of F.S. 607.1006, the following Articles of Amendment to the Articles of Incorporation of Insurance & Consulting International, Inc., a Florida corporation, was on the 26th day of June, 2001, approved and adopted by a Joint Special Meeting of the Shareholders and Board of Directors of said Florida profit corporation.

AMENDMENT

The Articles of Incorporation of Insurance & Consulting International, Inc., is amended by amending Article I of the Articles of Incorporation by deleting the entire article thereof and substituting therefore the following:

ARTICLE I

ARTICLE I - NAME

The name of this corporation is International Insurance Trust Management and Consulting, Inc.

IN WITNESS WHEREOF, Marlene Sirota, as President and Director of Insurance &

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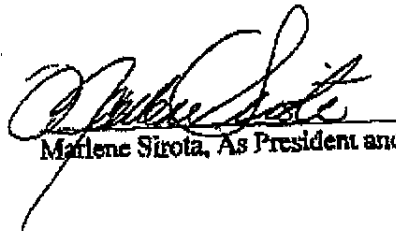
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Consulting International, Inc. has hereto set her hand and seal, under the laws of the State of Florida, this 26th day of June 2001.



Marlene Sirota, As President and Director

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