

P01000037049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

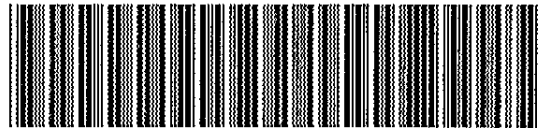
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

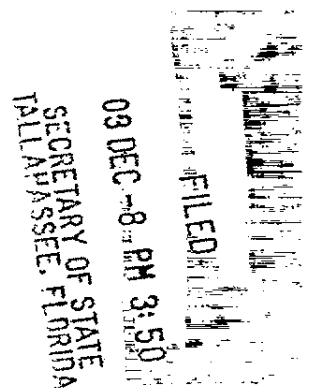
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Gave OK to
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statute #
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12/15/03
Amend
28

Sommer Law Associates, P.L.
Attorneys & Counselors at Law

Glenn S. Sommer, Esquire

glenn@sommerlaw.net

December ⁴~~2~~, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

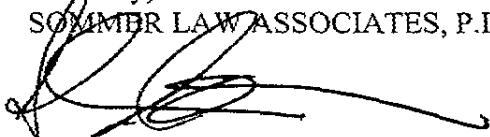
RE: International Investment Group (IIG), Inc.

Please file the enclosed Articles of Amendment for the above-referenced corporation, and then provide the undersigned with a certified copy of such duly filed articles and a Certificate of Status (or good standing).

We have enclosed a check for \$52.50 drawn on the law firm account of Forrest Sygman, P.A., as payment of the appropriate fees charged by the Department of State. Please return a certified copy of the document filed, together with a certificate of status, to the undersigned in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,
SOMMER LAW ASSOCIATES, P.L.



Glenn Sommer
For the Firm
cc: Forrest Sygman, P.A.

ARTICLES OF AMENDMENT
OF
INTERNATIONAL INVESTMENT GROUP (IIG), INC.

FILED
03 DEC -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with section 607.1006 of the Florida Statutes, International Investment Group (IIG), Inc. (the "Corporation"), hereby adopts and files the following articles of amendment to amend the Corporation's Articles of Incorporation as follows:

1. Article III shall be deleted in its entirety.
2. The forgoing Article III, deleted by its entirety, shall be replaced as follows:

ARTICLE III

The purpose for which the corporation is organized is to transact any lawful business, including without limitation, all nature of business relating to property located within the State of Florida.

3. This amendment was adopted by a unanimous vote of shareholders on the date hereof and shall become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, on this 21 day of November 2003, the undersigned, Robert K. Burns, Chief Executor Officer of International Investment Group (IIG), Inc., has executed these articles of amendment.

INTERNATIONAL INVESTMENT GROUP (IIG), INC.

<< Corporate Seal >>

By: _____

 **CEO**

Robert K. Burns, Chief Executor Officer
Authorized Agent