



P01000038298

FILED
01 MAY -7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 141117 124904A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 43.75

ORDER DATE : May 7, 2001

ORDER TIME : 12:21 PM

ORDER NO. : 141117-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -7 PM 12:57
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL FINANCIAL
INVESTORS GROUP, INC.

EFFECTIVE DATE:

800004139428--1

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

Amended N.C.
G. COULLETTE MAY 07 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation.

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FIRST

The name of the Corporation is:

INTERNATIONAL FINANCIAL INVESTORS GROUP, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name of the corporation shall be changed to the following:

INTERNATIONAL INVESTORS CORPORATION

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer shall be as follows:

Joseph Valko, President

FOURTH

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate director shall be as follows:

Joseph Valko, Director

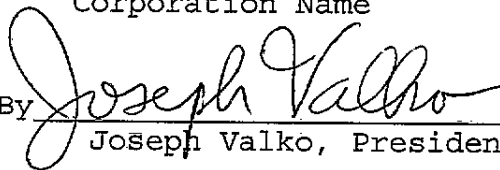
FIFTH

The shareholders of the corporation adopted these articles of amendment on May 4th, 2001.

INTERNATIONAL FINANCIAL INVESTORS GROUP, INC.


Corporation Name

By



Joseph Valko, President

By



Erin Valko, Vice-President