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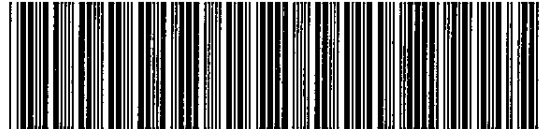
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Amend & N.C.

C. Orellana OCT 23 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 291925 124904A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigato

ORDER DATE : October 23, 2003

ORDER TIME : 11:41 AM

ORDER NO. : 291925-005

CUSTOMER NO: 124904A

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

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL INVESTORS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

FIRST

The name of the Corporation is:

INTERNATIONAL INVESTORS CORPORATION

SECOND

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

The name of the corporation shall be changed to:

UNITED INVESTORS GROUP, INC.

THIRD

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

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

Doreen Valko, President/Director

FOURTH

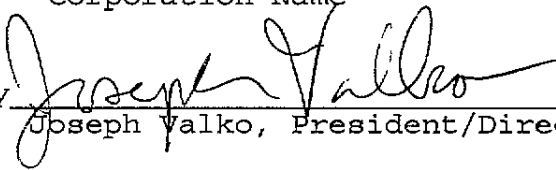
The shareholders of the corporation adopted these articles of amendment on October 22nd, 2003. The number of votes cast was sufficient for these articles of amendment to be adopted.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL INVESTORS CORPORATION

Corporation Name

By



Joseph Valko, President/Director