

Division of Corporations

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Florida Department of State  
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**BASIC AMENDMENT**

**THE INTERNATIONAL FINANCIAL CONSORTIUM, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE INTERNATIONAL FINANCIAL CONSORTIUM, INC.**

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The undersigned, being the incorporator, a natural person competent to contract, does hereby make, subscribe and file these Articles of Amendment to the Articles of Incorporation of The International Financial Consortium, Inc. (the "Corporation"), pursuant to Section 607.1005 under the Florida Business Corporation Act and hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

**Article I. Name**

The name of the corporation (the "Corporation") shall be The Financial Consortium International, Inc.

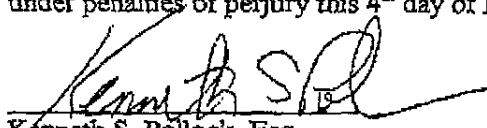
SECOND: The effective date of these Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

THIRD: The date of each amendment's adoption: November 4, 2002..

FOURTH: The foregoing amendment is authorized pursuant to Section 607.1005, which provides that if the corporation has not issued any shares, the person empowered to complete the organization of the corporation (the incorporator) may adopt one or more amendments to the articles of incorporation.

The Corporation has not issued any shares of common stock or preferred stock.

IN WITNESS WHEREOF, the undersigned incorporator hereby submits these Articles of Amendment to the Articles of Incorporation and affirms the same as true under penalties of perjury this 4<sup>th</sup> day of November, 2002.

  
Kenneth S. Pollock, Esq.  
Incorporator