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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRS
5/11



Independent Investment Group

7300 Biscayne Blvd STE # 400, Miami. FL. 33138 Ph (305) 756-7995 Fax (866)-305-7968

April 29, 2005

Karen Gibson
State of Florida
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Independent Investment Group, Inc

Dear Ms. Gibson,

Enclosed, please find the Article of Amendment for Independent Investment Group, Inc.

Should you have any questions or require further information, please do not hesitate to contact our office.

Very Truly Yours,

Eric Nathal

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
INDEPENDENT INVESTMENT GROUP, INC.

FILED
05 MAY 10 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed

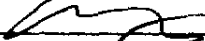
4/18/02, 2005, #P 02000101031 :

PO 2000101031

- FIRST: The name of the corporation is Independent Investment Group, Inc.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
- 1) Resignation of the office of President by: Eric Nathal
 - 2) The Board of Directors remain unchanged.
- THIRD: The number of votes cast for the amendment was sufficient for approval by a majority of the shareholders of the corporation on the 29th day of April, 2005.
- FOURTH: The Amendment was adopted by the Board of Directors on the 29th day of April, 2005.

DATED: 4/29, 05.

Independent Investment Group, Inc

By 
Eric Nathal, President

Attest:

(Seal)

Antonio Hernandez, Secretary

Eric Nathal
555 NE 15 Street, Apt 14-D
Miami, Florida 33132

April 29, 2005

Independent Investment Group
Attn: Derrick Marbles, CEO
7300 Biscayne Blvd, Suite 400
Miami, Florida 33138

RE: Resignation as President and Shareholder with transfer of stock

Dear Derrick,

With a very heavy heart, I must inform you that I have decided to resign from the Office of President of Independent Investment Group, effective immediately. I am also resigning as a shareholder of Independent Investment Group, Inc.

I request to have my twenty (20) percent of common stock to be transferred to Derrick Marbles. Please arrange to have my shares of common stock cancelled and transferred to Derrick Marbles.

If you need any other information, please let me know. Wishing you the very best in the future, I remain,

Very truly yours,



Eric Nathal