

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NIGERIAN-AMERICAN FOUNDATION INVESTMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO2000134842

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW OSOLASE
(Name of Person)

NIGERIAN-AMERICAN FOUNDATION INVESTMENT CORP.
(Name of Firm/Company)

20405 NW 2ND AVENUE, SUITE 205
(Address)

MIAMI, FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW OSOLASE at (305) 651-1500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 31 PM 3:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIGERIAN-AMERICAN FOUNDATION INVESTMENT CORPORATION

DOCUMENT NUMBER P02000134842

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: NAME

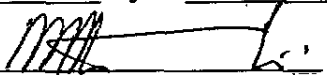
The name of the corporation shall be NIGERIAN-AMERICAN INVESTMENT CORPORATION hereinafter referred to as the "Corporation".

SECOND: DATE OF AMENDMENT ADOPTION

The date of the amendment adoption shall be January 29, 2003.

THIRD: ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of January, 2003.
Signature 
Name ANDREW OSOLASE
Title PRESIDENT