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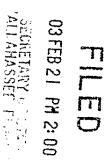
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
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INTERNATIONAL BROKERS, CO.

PO BOX 1520 HOLLYWOOD FLORIDA 33022 USA TEL (954) 661 1661 FAX (954) 229 1760 E-MAIL M@INTERNATIONALBROKERS.US

Florida 2003-02-19

DEPARTMENT OF STATE Division of Corporations AMENDMENT SECTION 409 EAST GAINES STREET Tallahassee, FL 32399

TEL: 850 245 6050

Re: Articles of Amendment Filing

Request of Certificate of Status showing new name

Hereinafter enclosed

1. Articles of Amendment in one original and one copy

2. \$35.00 for filing fees + 8.75 for Certificate of Status = \$43.75 in a check on Bank Atlantic

Thank you for your diligence,

<u> Gerard C. ZAOUI</u>

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INTERNATIONAL BROKERS ASSOCIATION, INC. [Formerly named LAWYERS IN USA, INC. and formerly and originally named BAYVIEW EQUITIES, INC., (DOCUMENT # P92000001444)]

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: FIRST AMENDMENT ADOPTED

Article I - NAME, is amended to read as follows

<u>Article I - NAME.</u>

The name of the corporation is "INTERNATIONAL BROKERS, CO.

SECOND - EFFECTIVE DATE OF AMENDMENTS

The amendments are to be effective immediately at time of filing.

THIRD - DATE OF AMENDMENT

The amendment was adopted on 2003 FEBRUARY 19

FOURTH - ADOPTION OF AMENDMENT

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

Signed this 2003 02 19

SIGNATURE

Gerard-Claude ZAOUI CHAIRMAN & PRESIDENT