

**London International Group
Educational & Consulting Services, Inc.**

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February 1, 2000

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*****43.95 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

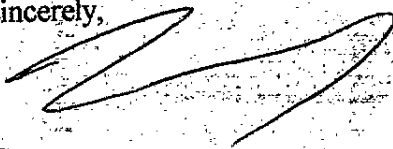
To Whom it May Concern:

Enclosed, please find Amendment to articles of London International Group Educational & Consulting Services, Inc., and our check in the amount of \$ 43.95. This check includes the \$35 filing fee, and the \$8.95 for a certified copy of the amendment.

Please do not hesitate to contact me, should you have any questions, or require further information.

AC
2-17-00
AS

Yours sincerely,



Ian R. Greenway
President

London International Group Educational & Consulting Services, Inc.
P.O. Box 22974, St. Petersburg, Florida 33742
Telephone (727) 578-2800 Facsimile (727) 578-9977 E-Mail Helm@LondonGrp.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLE OF INCORPORATION
OF
LONDON INTERNATIONAL GROUP EDUCATIONAL AND CONSULTING SERVICES INC.

I, the undersigned, President of London International Group Educational & Consulting Services, Inc. a corporation organize under the laws of the State of Florida, located in the City of St. Petersburg, Florida , hereby certify:

The Articles of incorporation are hereby amend by the following resolution adopted by the shareholders on November 08, 1995.

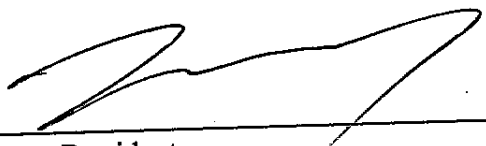
Resolved that the A4rticles of Incorporation shall be amended so that Articles are amended as follows;

ARTICLE "First" Name of corporation shall be change to L.I.G. Educational & Consulting Services Inc.

ARTICLE "Second" Registering agent is Ian R. Greenway, 9600 Koger Blvd., Suite 225, St. Petersburg, FL 33702

The above resoultu8ion was adopted by the Board of Directors and by the shareholders unanimously.

Signed and date this 1st Day of February, 2000.




President

BEFORE ME, this day personally appeared Ian R. Greenway, who being duly sworn, deposes and says that the statements contained in the forgoing amendment are true and correct.

SWORN TO AND SUBSCRIBED before me this 1st day of February, 2000.

My Commission Expires:



NOTARY PUBLIC

