

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(904) 244-8062 • 1-800-343-8062 • Fax (850) 222-1222

P950000027958

Business Congress
International, Inc.

700002288797--3

-09/10/97--01011--007

*****35.00 *****35.00

RECEIVED

97 SEP 10 AM 8:58

DIVISION OF CORPORATION

Signature _____

Requested by: CGB

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
97 SEP 10 PM 1:13
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
BUSINESS CONGRESS INTERNATIONAL, INC.**

97 SEP 10 PM 1:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of The Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is BUSINESS CONGRESS INTERNATIONAL, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by written consent dated the 23rd day of June, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article IV of the Articles of Incorporation by written consent the 23rd day of June, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation.

RESOLVED, that the first sentence of Article IV of the Articles of Incorporation of the Corporation be amended so in its entirety to read as follows:

The street address of the initial registered office of the corporation shall be 2514 Citrus Club Lane, Orlando, Florida 32839.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

DATED this 23rd day of June, 1997.

BUSINESS CONGRESS INTERNATIONAL, INC.

By: _____

Vadim I. Tcherkes-Zade, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of June, 1997, by
Vadim I. Tcherkes-Zade, President, of Business Congress International, Inc., on behalf of the
corporation.

Personally known _____ OR Produced Identification ✓

Type of Identification Produced Passport

Thomas Peter Moran
Notary Public: THOMAS PETER MORAN
My Commission Expires:



THOMAS PETER MORAN
MY COMMISSION # CC310607 EXPIRES
September 20, 1997
BONDED THRU TROY FAIN INS., INC.

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