

P96000035954

CAPITAL CONNECTION, INC
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Frontier International
Business Group, Inc

300002903923--4
-06/14/99--01119--007
*****35.00 *****35.00

300002903923--4
-06/14/99--01119--008
*****8.75 *****8.75

File
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- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- 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 OK
- Fictitious Search 6/16/99
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

99 JUN 14 PM 3:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: OS 6/14 9:55
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT OF FRONTIER
INTERNATIONAL MARKETING GROUP, INC.**

The Articles of Incorporation of Frontier International Marketing Group, Inc., a dissolved Florida corporation, which Articles of Incorporation are dated April 24, 1996, was amended by vote of its sole director and shareholder as set forth hereinafter. In conformance §609.1006 Fla. Stat., Frontier International Marketing Group, Inc. submits the following information to the Department of State, State of Florida:

1. The name of the corporation is hereby changed to **"Frontier International Business Group, Inc."**

2. The following amendment was adopted:

Article I of the Articles of Incorporation of Frontier International Marketing Group, Inc. dated April 24, 1996 is hereby amended to read in its entirety as follows:

The name of this corporation is FRONTIER INTERNATIONAL BUSINESS GROUP, INC.

3. The amendment was adopted on June 10, 1999.

4. The sole shareholder (who owns 100% of the stock issued by the Corporation) voted all of his shares to approve the amendment. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated at Miami, Florida this 10th day of June, 1999.

Frontier International Business Group, Inc.,
formerly known as Frontier International Marketing
Group, Inc.

By: _____

Carlos Reyes, Jr., President and
Chairman of the Board

FILED
JUN 14 PM 3:19
TALLAHASSEE, FLORIDA

**MINUTES OF A JOINT SPECIAL MEETING OF DIRECTORS
AND SHAREHOLDERS OF FRONTIER INTERNATIONAL
MARKETING GROUP, INC. HELD JUNE 10, 1999**

A joint special meeting of directors and shareholders of Frontier International Marketing Group, Inc., a dissolved Florida corporation (the "Corporation"), was held on June 10, 1999, in Miami, Florida, pursuant to call and waiver of notice. Carlos Reyes, Jr., the sole director and shareholder of the Corporation, was present. Carlos Reyes, Jr. acted as chairman of the meeting.

The issue before the meeting was a proposal to change the name of the Corporation to "Frontier International Business Group, Inc." Carlos Reyes, Jr., as the sole director and the sole shareholder of the Corporation, adopted the following resolutions:

RESOLVED, that Article I of the Articles of Incorporation of Frontier International Marketing Group, Inc. dated April 24, 1996 is hereby amended to read in its entirety as follows:

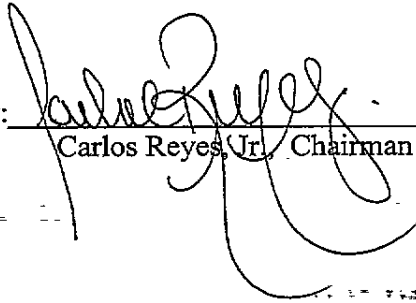
**The name of this corporation is FRONTIER INTERNATIONAL
BUSINESS GROUP, INC.**

FURTHER RESOLVED, that Carlos Reyes, Jr., the president of the Corporation, shall submit Articles of Amendment of Frontier International Marketing Group, Inc. to the Secretary of State of the State of Florida evidencing this amendment, in conformance with §607.1006, Fla. Stat., certifying that the number of votes cast for this amendment by the shareholder was sufficient for approval.

Carlos Reyes, Jr. voted all of his shares for the resolutions. There was no further business to come before the meeting.

Dated at Miami, Florida this 10th day of June, 1999.

Frontier International Business Group, Inc.,
formerly known as Frontier International Marketing
Group, Inc.

By: 

Carlos Reyes, Jr., Chairman of the Meeting