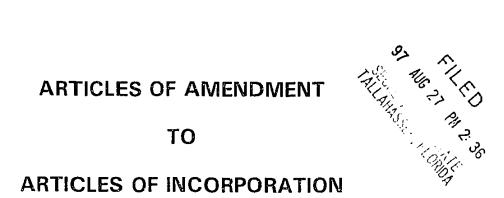


900002278619--9 -08/27/97--01068--020 *****35.00

CORPORATION NA	ME(S) & DOCUMENT NUMBER(S) (if known):
1. Total	et Assisted International Investment
, ,	abon Namel (Document #)
2. (Compor	(Document #)
3.	Cerrens
(Corpora	tion Name) (Document #)
4. (Corpor	(Document #)
_ ,	Pick up time Certified Copy
Mail out 🚺	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	/ Amendment
NonProfit	Resignation of R.A. Officer/Director
Limited Liability	Change of Registered Agen
Domestication	Dissolution/Withdrawal)
Other	Merger
	(0)
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other Examiner's Initials

ARTICLES OF AMENDMENT

TO



OF

INTERNET ASSISTED INTERNATIONAL INVESTIGATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

Chief Executive Officer: Paul M. Douglas

President:

Kent L. Pietsch

Secretary:

Kent L. Pietsch

Treasurer:

Kent L. Pietsch

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

Article 5 shall be amended to state:

President:

Kent L. Pietsch

Secretary:

Kent L. Pietsch

Treasurer:

Kent L. Pietsch

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Kent L. Pietsch Paul M. Douglas

FOURTH:

The Director(s) of the Corporation shall be changed to:

Kent L. Pietsch

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 1 August 1997.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 1 August 1997.

Kent L. Pietsch, Chairman of the Board of

Directors

ARTAMEND PRES

