



THE UNITED STATES
CORPORATION
COMPANY

P97000034792

97 APR 23 AM 11:31

ACCOUNT NO. DEPARTMENT OF STATE
DIVISION OF STATE
TALLAHASSEE, FLORIDA
072100000086

REFERENCE 334146 107284A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 334146-015

CUSTOMER NO: 107284A

CUSTOMER: Peggy L. Carry, Esq
Peggy L. Carry, P.a.
Suite 300
1515 North Federal Highway
Boca Raton, FL 33432

600002151926--3

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL CENTER FOR
INFORMATION & PROMOTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

4/23
[Signature]

FILED
97 APR 23 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

97 APR 23 PM 1:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLES I & VI of the Articles of Incorporation of
INTERNATIONAL CENTER FOR INFORMATION & PROMOTION, INC. shall be
amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL CENTER FOR INFORMATION & PROMOTION, INC.

The address of the principal office of this corporation shall
be 2155 South Ocean Boulevard, PH-B, Delray Beach, Florida 33483,
and the mailing address of the corporation shall be the same.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director.

The name and street address of the officer and director who shall
hold office for the first year of the corporation, or until his
successor is elected or appointed is:

Ireneusz Staniucha
Dir./Pres.

2155 South Ocean Boulevard, PH-B
Delray Beach, Florida 33483

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 23rd day of April, 1997.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Gail Shelby

GLS/das