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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TCW CREDIT BUREAU, CORP.
Account Number : I19990000277
Phone : (305)471-8671
Fax Number : (305)471-7929

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DIVISION OF CORPORATIONS
2002 FEB 15 PM 4:56

BASIC AMENDMENT

VETERANS TOWING & STORAGE CORP. OF SOUTH FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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Name Change

02/18/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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VETERANS TOWING & STORAGE CORP. OF SOUTH FLORIDA

(present name)

pursuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1- NAME OF CORPORATION

VETERANS TOWING & STORAGE CORP. OF SOUTH FLORIDA (DELETE OLD NAME).

ARTICLE 1- NAME OF CORPORATION

INVESTMENT LEADERS GROUP.,CORP. (ADD NEW NAME).

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 01/11/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient
For approval by _____
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of JANUARY, 20 02

Signature

Heriberto C. Perez

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HERIBERTO C. PEREZ

Typed or printed name

President / CHB

Title

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