

797000105377

EDWARD de R. CAYIA, P.A.

ATTORNEY AT LAW

432 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33301-3234

BROWARD (954) 765-1400 / FAX (954) 765-1421

December 11, 1998

Florida Department of State  
Division of Corporation  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

100002712421--2  
-12/15/98--01028--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

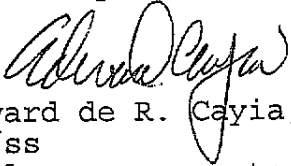
Re: CPC Investment Banking Group, Inc.  
Article of Amendment

Dear Sir or Madam:

Enclosed herewith please find the original Article of Amendment for the above referenced corporation, and my operating account check #4108 in the amount of \$35.00 for the filing fee.

Please file and forward acknowledgment of the same to this office. Thank you for your attention to this matter.

Sincerely,



Edward de R. Cayia, P.A.  
EC/ss  
Enclosures as noted

~~100002712421~~

FILED  
99 JAN 25 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 11/25

**EDWARD de R. CAYIA, P.A.**

ATTORNEY AT LAW

432 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33301-3234

BROWARD (954) 765-1400 / FAX (954) 765-1421

FLORIDA DEPT OF STATE  
ATTENTION: KAREN GIBSON, CORP. SPEC.  
DIVISION OF CORPS  
PO BOX 6327  
TALLAHASSEE FL 32314

January 22, 1999

RE: CPC INVESTMENT BANKING GROUP, INC.  
DOCUMENT REFERENCE: P97000105377  
LETTER NUMBER: 398A00060768

Dear Ms. Gibson:

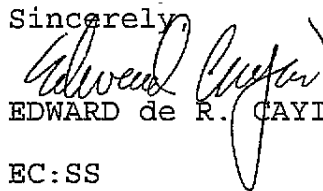
Enclosed herewith please find a copy of your letter, dated December 29, 1998, together with the following:

1. Original Articles of Amendment, dated January 18, 1999;
2. Copy of my firm Check Number 4108 in the sum of \$35.00, the original of which you retained pending receipt of the enclosed corrected document; and
3. Self-addressed stamped envelope.

Please file the enclosed amendment and forward your acknowledgement of the same to my office in the envelope provided.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me at your convenience.

Sincerely,



EDWARD de R. CAYIA, ESQUIRE

EC:SS  
ENCLOSURE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 29, 1998

EDWARD DE R. CAYIA, P.A.  
432 NE THIRD AVENUE  
FT. LAUDERDALE, FL 33301-3234

SUBJECT: CPC INVESTMENT BANKING GROUP, INC.  
Ref. Number: P97000105377

We have received your document for CPC INVESTMENT BANKING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 398A00060768

**ARTICLES OF AMENDMENT OF  
CPC INVESTMENT BANKING GROUP, INC.**

The undersigned hereby execute and acknowledge these Articles of Amendment for the purpose of amending the Articles of Incorporation of CPC INVESTMENT BANKING GROUP, INC., filed December 15, 1998.

1. Article I of the Articles of Incorporation is hereby amended to read:

**ARTICLE I**

The name of the corporation shall be **IBG INTERNATIONAL, INC.**

IN WITNESS WHEREOF, the undersigned President/Director and Vice President/Secretary/Director of this corporation have executed these Articles of Amendment this 18<sup>th</sup> day of January, 1999, pursuant to a lawfully held meeting of the Directors on the same date, and approved and ratified at a Special Meeting of the Shareholders on the same date.

  
MICHAEL KAHL  
PRESIDENT/DIRECTOR

  
MARCEL HUBER  
VICE PRESIDENT/SECRETARY/DIRECTOR

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared MICHAEL KAHL, who is personally known to me /or who identified himself by FLX-6400-548-64 377-0, and MARCEL HUBER, who is personally known to me /or who identified himself by FLX-H160-546-57209-0, who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid, this 18<sup>th</sup> day of January, 1999.

  
Notary Public

My Commission Expires:

