

E. Gerald Block

CERTIFIED PUBLIC ACCOUNTANT

2400 E. COMMERCIAL BOULEVARD, SUITE 719  
FORT LAUDERDALE, FLORIDA 33308  
TEL: (954) 776-0100  
FAX: (954) 772-3640

P98000038383

March 5, 1999

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-03/11/99-01046--024  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: International Planners Group, Inc.

Dear Sirs:

Enclosed please find:

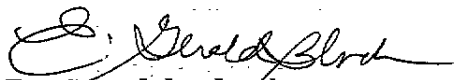
1. Articles of Amendment to the Articles of Incorporation of International Planners Group, Inc.
2. My check in the amount of \$87.50 for payment of the following:

a. Filing Fee	\$35.00
b. Certified Copy of Articles	52.50
	<u>\$87.50</u>

Please return the certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



E. Gerald Block, C.P.A.  
enclosures

FILED  
99 MAR 11 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 4

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SOUND INVESTMENT PARTNERS, INC.

FILED  
99 MAR 11 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Sound Investment Partners, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

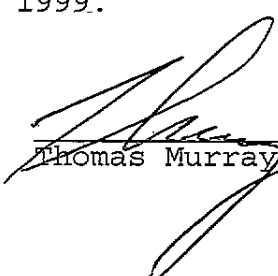
ARTICLE I - NAME

The name of this corporation is: International Planners Group, Inc.

The foregoing was adopted by the written consent of the sole director named in the Articles of Incorporation of the Corporation on March 5, 1999 pursuant to Section 607.0821 of the Florida Business Corporation Act.

The above action was adopted by the sole shareholder and director on March 5, 1999.

Dated this 5th day of March, 1999.

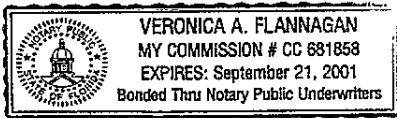
  
\_\_\_\_\_  
Thomas Murray - President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  
5th day of March, 1998, by Thomas Murray, who is  
personally known to me or who has produced a driver's license as  
identification and who did take an oath.

NOTARY PUBLIC:



sign Veronica A. Flannagan

print VERONICA A FLANNAGAN

State of Florida at Large  
My Commission Expires: