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February 23, 1999

Via Airborne Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/17/99-01079--007
*****35.00 *****35.00

**Re: Articles of Amendment to the Articles of Incorporation of
*Sistemas Aduaneros de Inspeccion Comercial, Inc.***

Dear Sir:

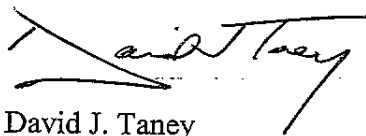
Enclosed please find duplicate originals of the Articles of Amendment to Articles of Incorporation of *Sistemas Aduaneros de Inspeccion Comercial, Inc.*, along with a check in the amount of \$35.00 representing the amendment fee.

Please process the amendment and provide me with a confirmation of same to the following address:

David J. Taney, Esq.
Lion Group International, Inc.
8055 N.W. 77th Court, Suite 5
Miami, FL 33166

Should you have any questions during processing, please contact me directly at (305) 884-2002. Thank you for your assistance with regard to this matter.

Sincerely,



David J. Taney
General Counsel

DJT/mle
Enclosures

N/C

FILED
MAR 17 AM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VS MAR 23 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SISTEMAS ADUANEROS DE INSPECCION COMERCIAL, INC.**

FILED
99 MAR 17 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 – The name of the corporation is hereby amended and changed to Federal Inspection Services, Inc.

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:

N/A

THIRD: The date of the amendment's adoption is February 23, 1999.

FOURTH: Adoption of Amendment:

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

Signed this 23rd day of February, 1999.



David J. Taney
Incorporator