

P99000015470

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 MAR - 1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

N.I.G. ENTERPRISES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

N.I.G. ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 1999

N.I.G. ENTERPRISES, INC.
3300 CORPORATE AVENUE, SUITE 104
WESTON, FL 33331

SUBJECT: N.I.G. ENTERPRISES, INC.
REF: P99000015470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004874
Letter Number: 299A00009247

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N.I.G. Enterprises, Inc.

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)*

The new name of the corporation shall be: ITG Innovative Technology Group Corporation

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:

Not Applicable

Prepared by: Rosillo & Assoc
8405 NW 53 Str, A-205
Miami, FL 33166
(305)4775671

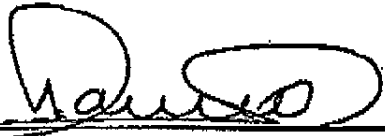
THIRD: The date of the amendment's adoption: February 26, 1999.

FOURTH: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 26th day of February, 1999.

Signature



Frank Rosillo

Typed or printed name

Incorporator

Title

Prepared by: Rosillo & Assoc.
8405 NW 53 St, #A205
Miami, FL 33166
(305) 477-5671