

Jeffrey A. King, P.A.

ATTORNEY AT LAW

2071 MAIN STREET  
SARASOTA, FLORIDA 34237

TELEPHONE: (941) 954-5585  
TOLL FREE: (877) 805-0477  
FACSIMILE: (941) 957-7739

ALSO ADMITTED TO PRACTICE IN WYOMING

August 20, 1999

999000027677

Corporation Record Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

300002967363--6  
-08/23/99--01146--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of corporate name  
Hensim, USA, Inc.

Gentlemen:

Please find enclosed the original and one copy of the Amendment to Articles of Incorporation of Hensim, USA, Inc., changing the name of the corporation to Sunbelt Investment Group Corporation. I am also enclosing the original and one copy of the Written Approval of Incorporators and Directors of Hensim USA, Inc. to Articles of Amendment and my check made payable to the order of Department of State in the amount of \$35.00 to cover your fee.

If the Written Approval is not required by your office, please return the original and the copy to my office.

Should you require any additional information, please contact me.

Very truly yours,

  
Jeffrey A. King, Esq.

JAK/gs  
enclosures

999000027677  
JAK/gs  
8-23-99

FILED  
99 AUG 23 AM 11:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**HENSIM USA, INC.**

Pursuant to the provisions of Florida Statute Sec. 607.1005 and Sec. 607.1006, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The amendment so adopted changes the corporate name. Article I of the Articles of Incorporation is amended by striking the words "Hensim USA, Inc." and by adding the words "Sunbelt Investment Group Corporation." Thus, the new name of the corporation is **SUNBELT INVESTMENT GROUP CORPORATION**.

2. The date of the adoption of the amendment by the incorporators and Board of Directors is August 5, 1999. The amendment was approved by the incorporators and the Board of Directors since the corporation had not yet issued shares. A copy of the incorporator's and Board of Directors' written approval of the amendment is attached hereto. Such written consent was signed by all directors and incorporators.

Dated this 5th day of August, 1999.

HENSIM USA, INC.

By: 

Henry C. Aalst, sole initial

Director and sole incorporator

FILED  
99 AUG 23 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of August, 1999, by  
Henry C. Aalst, personally known to me or who provided \_\_\_\_\_  
\_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

Jeffrey A. King, Esq.  
2071 Main Street  
Sarasota, Florida 34237  
(941) 954-5585

Seen for legalization of the above signature of  
mr Henricus Christian AALST, living at 1432 EJ Aalsmeer  
(the Netherlands), Kerkweg 12, born at Bussum (the  
Netherlands) on July 21. 1935, Dutch driving-license,  
number: 0032167091, by me, Adrianus Cornelis Bernardus  
Kesting, civil-law notary at Amsterdam, appointed for  
life by the Queen of the Netherlands. In witness  
whereof I hereunto put my hand and official seal.

Amsterdam, this fifth day of August 1999.

**Written Approval of Incorporators and Directors**  
**of Hensim USA, Inc. to Articles of Amendment**

The undersigned, being all of the incorporators and directors of Hensim USA, Inc., that being only **Henry C. Aalst**, hereby consents to, authorizes, approves and adopts the following amendment to the Articles of Incorporation:

1. The name of the corporation is changed from Hensim USA, Inc. to **Sunbelt Investment Group Corporation**.
2. The undersigned states that the corporation has not yet issued shares of stock.

Dated this fifth day of August, 1999.

HENSIM USA, INC.

By: 

Henry C. Aalst, sole initial  
Director and sole incorporator

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of August, 1999, by  
**Henry C. Aalst**, personally known to me or who provided \_\_\_\_\_  
as identification.

\_\_\_\_\_  
Notary Public

Jeffrey A. King, Esq.  
2071 Main Street  
Sarasota, Florida 34237  
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