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LAW OFFICE OF  
ACELO I. PEDROSO  
ATTORNEY AND COUNSELOR AT LAW

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June 22, 1999

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

TELEFAX  
(305) 381-9194

FILED  
JUN 25 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

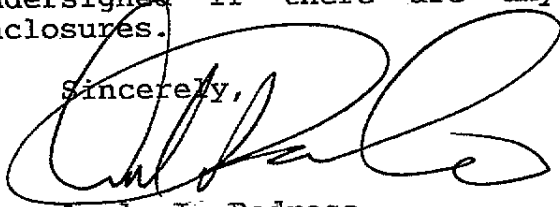
Re: Articles of Amendment for Investment Consulting Corp.

Dear Madam or Sir:

I am herewith enclosing Articles of Amendment for the above-referenced corporation formed earlier this year. The Amendment, which reflects a minor name change (to prefix the name with ICC), has been duly signed and notarized by the incorporator of the corporation and a check for \$35.00 is also enclosed.

Thank you for your attention to this matter and contact the undersigned if there are any questions with regard to the enclosures.

Sincerely,



Acelo I. Pedroso

AIP/lis

enclosures

cc: G. Freystatter

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N/C

V. SHEPARD JUL 1 1999

**ARTICLES OF AMENDMENT**  
- of -  
**Investment Consulting Corporation**

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

**ARTICLE I**  
**NAME**

The name of corporation shall be ICC - Investment Consulting Corporation.

The foregoing amendment was adopted by the affirmative vote of the sole Officer and Director, Gunter Freystatter, and no shareholder action was required in accordance with Florida Statutes Section 607.181(1) and (2) on 6/22/99 1999.

**IN WITNESS WHEREOF**, I the undersigned have hereunto executed these Articles of Amendment at Miami, Dade County, Florida, this 22nd day of JUNE, 1999.

By

Gunter Freystatter

Corporate Seal

STATE OF FLORIDA     )  
                                      ) SS  
COUNTY OF DADE     )

On this day personally appeared before me, the undersigned authority duly authorized to administer oaths, the above-named party, GUNTER FREYSTATTER Incorporator and Director of Investment Consulting Corporation, a Florida Corporation, on behalf of the Corporation, who being duly sworn, and who produced FLORIDA DRIVER'S LICENSE as identification, deposes and states that he has read the foregoing **Articles of Amendment of the Articles of Incorporation** and that the statements contained therein are true and correct.

SWORN TO AND SIGNED before me this \_\_\_\_\_ day of June, 1999.

Presented by Acelo I. Pedroso  
Attorney at Law  
Florida Bar No: 915815  
169 E. Flagler Street, Suite 1527  
Miami, Florida 33131

Disney D Thompson  
NOTARY PUBLIC - STATE OF FLORIDA

Print Name

My Commission Expires:



DISNEY D THOMPSON  
My Commission CCS06023  
Expires Oct. 26, 1999