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BASIC AMENDMENT

I & E GROUP, INC.

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AMEND
KRB 11/2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I & E GROUP, INC.

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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: Article VI of the Articles of Incorporation of I & E Group, Inc., shall be deleted in its entirety and the following text shall be substituted as the new Article VI:

"ARTICLE VI. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1)."

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 2nd day of November, 2004.

The undersigned President of this Corporation has executed these Articles of Amendment on the 2nd day of November, 2004.



HARALD LOIDL, President

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