Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

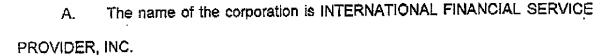
SINTERNATIONAL FINANCIAL SERVICE PROVIDER, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC.



B. The Articles of Incorporation of INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC. are hereby amended as follows:

ARTICLE I

The name of the corporation shall be changed to:

IFSP, INC.

This change will be effective the 31 day of May, 2000.

IN WITNESS WHEREOF, the undersigned as President of the INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC. has executed the foregoing Articles of Amendment of the Corporation on the 3/2 day of May, 2000.

INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC.

Joseph F. Minotti, President

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared JOSEPH F.

Prepared by: Barry M. Boren, Esq. Fla. Bar 247286 9200 S. Dadeland Blvd. #412 Miami, FL 33156 (305) 670-2200

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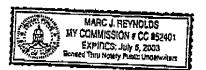
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MINOTTI, known to me to be the President of INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC. and who executed the foregoing Articles of Amendment and he acknowledged to and before me that he subscribed to these Articles of Amendment on the _3 _4 day of May, 2000.

Printed Name:

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



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Prepared by: Barry M. Boren, Esq. Fla. Bar 247286 9200 S. Dadeland Blvd. #412 Miami, FL 33156 (305) 670-2200

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CERTIFICATE OF AUTHORIZATION

NOW COMES the officers, directors and shareholders of INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC. and pursuant to a resolution adopted by the shareholders and directors of the corporation on May 23, 2000 and upon motion duly made, seconded and carried, it was unanimously resolved by the shareholders and the board of directors of the corporation that:

- 1. The name of the corporation be changed to: IFSP, INC.
- 2. The President and Secretary of the corporation were authorized and directed to execute Articles of Amendment and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
- 3. The President and Secretary are authorized and directed to execute any further documents and certificates, pay any necessary fees and costs and do any and all things necessary to effectuate the change of the corporate name and the recordation of the articles of amendment.

This resolution was unanimously adopted by the shareholders and directors of the corporation May 23, 2000.

Prepared by:

Barry M. Boren, Esq. Fla. Bar 247286

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President & Director