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00 MAY 31 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC.

A. The name of the corporation is INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC.

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

ARTICLE I

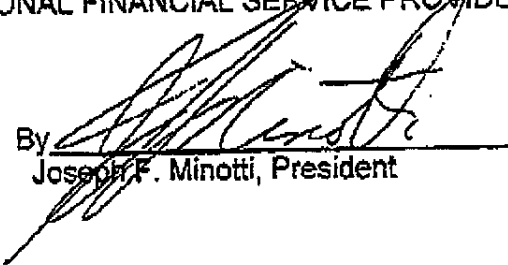
The name of the corporation shall be changed to:

IFSP, INC.

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

INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC.

By 
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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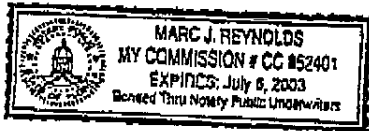
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MINOTTI, known to me to be the President of INTERNATIONAL FINANCIAL SERVICE PROVIDER, INC. and who executed the foregoing Articles of Amendment and he acknowledged to and before me that he subscribed to these Articles of Amendment on the 30th day of May, 2000.

Marc J Reynolds
Marc J Reynolds
Printed Name:
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



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Prepared by:
Barry M. Boren, Esq. Fla. Bar 247286
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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.


 JOSEPH F. MINOTTI, President & Director

Prepared by:

Barry M. Boren, Esq. Fla. Bar 247286
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 Miami, FL 33156 (305) 670-2200

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