

P99000086216

FIRST INVESTORS TITLE SERVICES, INC.

4100 North Miami Avenue, Suite 103
Miami, Florida 33127

Telephone (305) 573-0075
Fax (305) 573-0097

January 7, 2000

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500003101995--9
-01/19/00--01007--016
*****50.00 *****50.00

In re: Amendment to Articles of Incorporation
European Property Developers, Inc.

Dear Sir:

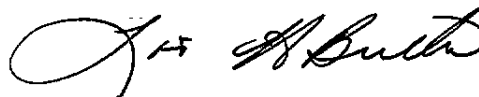
Enclosed please find amendment to Articles of Incorporation.

Please file these on a rush basis.

We are enclosing our check in the amount of \$50.00 in the event there is a charge for this service.

Thank you for your assistance and have a great day.

Sincerely,


Lois H. Butler

NC Amend
1-27-00
PMS

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 AM 9:51

FILED

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00 JAN 18 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

TO

ARTICLES
OF
INCORPORATION

EUROPEAN PROPERTY DEVELOPERS, INC.

- I. The Name of the corporation as incorporated, European Property Developers, Inc., a Florida corporation is hereby amended to read:

EPDI-IBI, Inc.,
a Florida corporation

- II. The number of Directors shall be three (3) and the Directors of the corporation for the balance of the year 1999 and all of 2000 shall be:

- a. Roy W. Mannoensingh
(also known as)
Wiedjindrakoemar Mannoensingh
Suite 103
4100 N. Miami Avenue
Miami, Florida 33127
- b. Fernando J. Villegas
Suite 103
4100 N. Miami Avenue
Miami, Florida 33127
- c. Jon C. Hall
Suite 103
4100 N. Miami Avenue
Miami, Florida 33127

II The total number of shares authorized to be issued shall be 1,000,000.

In all other respects said original articles of incorporation shall remain the same.

Dated this 9th day of December, 1999.

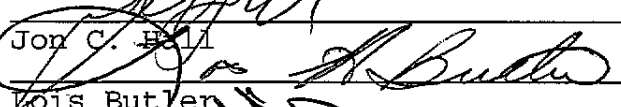
The undersigned Incorporator has executed these Articles of Amendment to the Articles of Incorporation on 12-09-99. Shareholder action was not required.

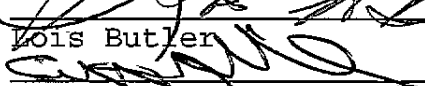


Jon C. Hall

IN WITNESS WHEREOF the original incorporator and the original Board of Directors has executed this First Amendment to the Articles of Incorporation this 9th day of December, 1999.


Jon C. Hall


Lois Butler


Everett Allie

STATE OF FLORIDA
COUNTY OF MIAMI-dade

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jon C. Hall to me known to be the person who acknowledged before me that he executed this First Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 9th day of December, 1999.



HARRY P. RIGUAD
COMMISSION # CC 538329
EXPIRES MAR 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

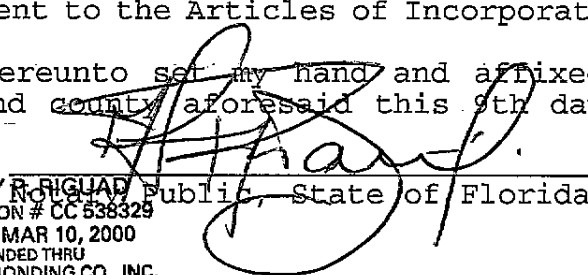
STATE OF FLORIDA
COUNTY OF MIAMI-dade

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lois Butler to me known to be the person who acknowledged before me that she executed this First Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 9th day of December, 1999.



HARRY P. RIGUAD
COMMISSION # CC 538329
EXPIRES MAR 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

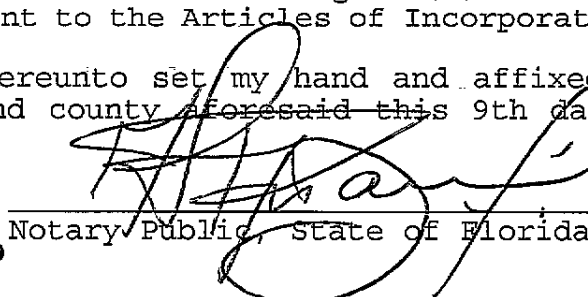
STATE OF FLORIDA
COUNTY OF MIAMI-dade

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Everett Allie to me known to be the person who acknowledged before me that he executed this First Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 9th day of December, 1999.

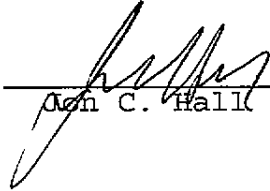


HARRY P. RIGUAD
COMMISSION # CC 538329
EXPIRES MAR 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

ACKNOWLEDGEMENT

The undersigned was the sole exclusive subscriber for shares in the corporation and presently holds all rights to shares in the corporation and does hereby ratify and approve this Amendment to the Articles of incorporation.



John C. Hall