## PPOCOO9893i UCC FILING & SEARCH SERVICES, INC. HOLD

FILING & SEARCH
SERVICES

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

FOR PICKUE BYS UCC SERVICES

OFFICE USE ONLY (Document #)

782825

. CORPORATION NAME(S) AND DOCUMENT NUMBER(S)	1000031476418 -02/25/0001060006 *****48.75 *****43.75 S) (if known):
Walk In Pick Up Time	Certified Copy
Will Wait Photocopy RUSH	Certificate of Status  Certificate of Good Standing  ARTICLES ONLY 1988  ALL CHARTER 10038  ALL CHARTER 10038  ALL CHARTER 10038  CHARTER 100
NEW:FILINGS Profit NonProfit NonProfit Limited Liability Domestication Other  NEW:FILINGS AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	ALL CHARTER BOSS 179 33 D  Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
Annual Report   Foreign   Limited Partnership   Reinstatement   Trademark   Other	CORP SEARCH
Ordered Bv-	2/25/20

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF INDEPENDENT EXPORTERS GROUP, INC.

O THE STATE OF THE The undersigned does hereby execute, acknowledge and file the following A the Articles of Incorporation of Independent Exporters Group, Inc.

The name of the Corporation is currently: 1.

## INDEPENDENT EXPORTERS GROUP, INC...

- The date of the filing of the Articles of Incorporation was November 10, 1999. 2.
- The Articles of Incorporation are amended as follows: 3.
- By deleting all of Article I hereof, and by substituting in lieu thereof, all of a. the following:

The name of the corporation shall be "INDEPENDENT EXECUTIVES GROUP, INC." (the "Company") and its principal place of business and mailing address shall be 460 West 18th Street, Hialeah, Florida, County of Miami-Dade, State of Florida 33010. The Company shall have the power and authority to establish branch offices at such place or places as may be designated by the officers and directors.

- In all other respects, the Articles of Incorporation shall remain unchanged. b.
- This Amendment was adopted by a written statement signed by the shareholders 4. and the sole director of INDEPENDENT EXPORTERS GROUP, INC. on February 24, 2000, pursuant to Section 607.1006 of the Florida Statutes.
- The effective date of this Amendment shall be upon the filing of these Articles of 5. Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the above named corporation, does hereby make and file these Articles, hereby declaring and certifying that

the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 24th day of February, 2000.

INDEPENDENT EXPORTERS GROUP, INC. to be known hereafter as INDEPENDENT EXECUTIVES GROUP, INC.

BY:

JUAN MIGHEL CHENG, President

ACKNOWLEDGMENT

STATE OF FLORIDA ) ) ss: COUNTY OF MIAMI-DADE )	<u>.</u> .	
BEFORE ME, the undersigned authority,	personally appeared JUAN MIGUEL CHENG,	
who is personally known to me or who h	as provided $n/a$ as	
identification, and who executed the foregoing Amendment to the Articles of Incorporation and he		
acknowledged before me that he executed the same	for the purposes therein expressed.	
WITNESS my hand and official seal in the	County and State named above this 24th day of	
February, 2000.	tanuel.	
OFFICIAL NOTARY SEAL EMILIA S JARQUIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC598008 MY COMMISSION EXP. NOV. 3,2000	Signature - NOTARY PUBLIC  Chilia Coloin  Printed Name of NOTARY PUBLIC	
	NOTADY DITOLIC	

y:\wpdata\artamendi\corp. - files\5596 - independent exporters group, inc. dba indego (jn)\amendment change name.doc