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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. International Investigative Consultants, Inc. P99000024350
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL INVESTIGATIVE CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Tony Lanza
Vice-President:	Jeannette Fernandez
Secretary:	Jeannette Fernandez
Treasurer:	Tony Lanza

SECOND: Article 5 shall be amended to state:

President:	Gretchen Lanza
Vice-President:	Jeannette Fernandez
Secretary:	Jeannette Fernandez
Treasurer:	Gretchen Lanza

whose addresses shall be the same as the principal address of the Corporation.

SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Tony Lanza
Jeannette Fernandez

FOURTH: The Director(s) of the Corporation shall be changed to:

Gretchen Lanza
Jeannette Fernandez

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 10th day of August, 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10th day of August, 1999.

Gretchen Lanza, Chairman of the Board of Directors

ARTAMEND.PRES

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