

V01047

~~THG/TRANSACTA Realty, Inc~~  
Requester's Name

1501 Collins Ave, 3RD F  
Address

MIAMI, FL 33139  
City/State/Zip Phone #

FILED  
01 JAN 19 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APPROVED

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

1. \_\_\_\_\_  
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(Corporation Name) (Document #) 700003555217--6  
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3. \_\_\_\_\_  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

MC  
RCE 1/23

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**TRANSACTA REALTY, INC.,**  
a Florida corporation

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) Adopted: (indicate article number(s) being amended, added or deleted)

*Article One: Article One of the Articles of Incorporation of Transacta Realty, Inc. is hereby amended. The new name of the corporation shall be:*

***IHG/Transacta Realty, Inc.***

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NONE**

**THIRD:** The date of each amendment's adoption is **November 1, 2000.**

**FOURTH:** Adoption of Amendment(s) (check one)

( ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders through voting groups.

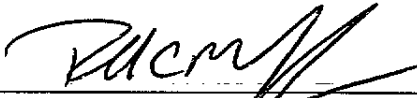
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) \_\_\_\_\_.

**The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 1 day of November, 2000.

Signature: 

(By the chairman or vice chairman of the Board of Directors  
President or other officer if adopted by the shareholders)

OR

**(By a Director if adopted by the directors)**

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name and title: **RONALD MUZIL, as Director**

Articles of Amendment of Transacta Realty, Inc., a Florida corporation,  
changing corporate name to  
IHG/Transacta Realty, Inc.