

M49573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

N/C



800010431428

01/27/03--01020--013 **43.75

03 JAN 27 PH 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN JAN 29 2003

International Commercial Realty Corporation

**8804 NW 154 STREET
— SUITE 363
Miami Lakes, FL 33016
(305) 826-3353 - PHONE
(305) 456- 3383 -FAX**

January 3, 2003

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: International Commercial Realty Corporation M49573

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above referenced corporation along with a check for \$43.75 for the filing fee and for a certificate of status. I am also enclosing a copy of the Affidavit sent to you by the Immo Group, Inc., authorizing you to allow International Commercial Realty Corporation to officially change its name to The Immo Group, Inc. Please send the certificate of status to the address at the top of this page

Please note that we have moved offices and that all your records for the above referenced corporation should be changed to the address at the top of this page. Thank you for your anticipated cooperation and assistance.

Truly yours,



Camilo Aguirre
President

Encl./lrg

Cc: James Nobil

Affidavit

State of Florida,

~~MIAMI~~
County of Miami-Dade

I, James Nobil and I, Camilo Aguirre, state under oath that we are the shareholders and directors of The Immo Group, Inc, a Florida corporation, which was dissolved on December 31, 2002. We make this affidavit stating that we are not going to reinstate the Corporation and do not object to International Commercial Realty Corporation changing its name to The Immo Group, Inc.

Dated: 1/3/03

By: 

James Nobil

Dated: 1/3/03

By: 

Camilo Aguirre

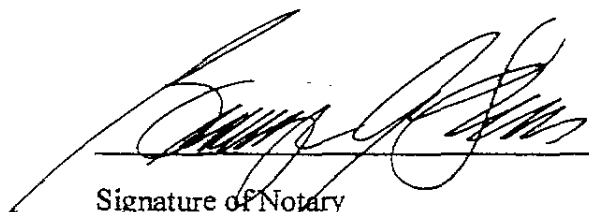
Notarization

State of Florida

County of ~~Miami-Dade~~ ^{Broward}

On JANUARY 3, 2003, before me, GEORGE FELLS
_____, a Notary Public in and for said state, personally
appeared Camilo Aguirre and James Nobil personally known to me (or proved on the
basis of satisfactory evidence) to be the person whose name is subscribed to the within
instrument, and acknowledged to me that he or she executed the same in his or her
authorized capacity and that by his or her signature on the instrument the person, or the
entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal



Signature of Notary

Notary Public for the State of Florida

My commission expires: 11/28/03

[NOTARIAL SEAL]



George A. Fells
Commission # CG 890648
Expires Nov. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 27 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL COMMERCIAL REALTY CORPORATION

(present name)

M49573

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I - THE NAME OF THE CORPORATION IS BEING CHANGED TO
THE IMMO GROUP, 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:

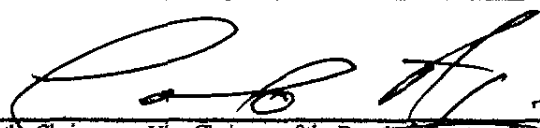
THIRD: The date of each amendment's adoption: JANUARY 3, 2003

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 3RD day of JANUARY, 2003

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)

CAMILO AGUIRRE
(Typed or printed name)

PRESIDENT
(Title)