

I.H.D.G.

INTERNATIONAL HOUSING DEVELOPMENT GROUP, CORP.

PO1000012432

August 2nd 2001

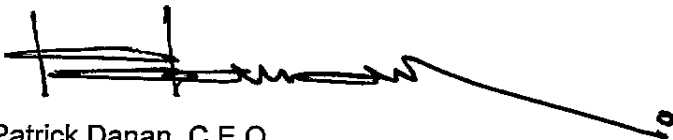
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400004518654--7
-08/06/01--01037--023
*****35.00 *****35.00

To whom it may concern,

Please find enclosed articles of amendment for International Housing Development Group Corp.
and a check in the amount \$35 for the filing fee.

Thank you,



Patrick Danan, C.E.O.

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 14 2001

701 S.E. 2nd Court
Tel: 954-523-1299

Fort Lauderdale, Florida 33301
Fax: 954-523-1399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Housing Development Group Corp.

(present name)

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)*

Voted that Patrick Danan resigned as President of International Housing Development Group Corp. as of the date mentioned above.

Voted that Leonard J. Mercer will be appointed as the new President of International Housing Development Group Corp.

Voted that Patrick Danan will be appointed as the Vice-President of International Housing Development Group Corp.

Voted that Patrick Danan will be appointed as the Secretary of International Housing Development Group Corp.

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: April 12, 2001

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 2nd day of August, 2001

Signature

 V.P.
(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)

Patrick Danan

Typed or printed name

Vice-President

Title

Director