CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Florida crift Buskett

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Name Reservation9
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
<u>'</u>	Photo Copy TEST
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search 27: 4
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File

UCC 11 Search___ UCC 11 Retrieval

Courier_

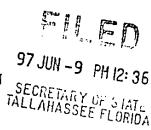
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Signature				
Requested by: CSB 1011 1028				
Name	Date	Time		
Walk-In	Will Pick Up			

AMENDMENT TO

ARTICLES OF INCORPORATION

OF



FLORIDA GIFT BASKETS CORP.

THE UNDERSIGNED, being the president of FLORIDA GIFT BASKETS CORP. does hereby amend its Articles of Incorporation as follows:

ARTICLE III

NAME

Effective upon the date of filing of this amendment, the name of the corporation shall be INTERNATIONAL RESORTS AND ENTERTAINMENT GROUP, INC.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on June 4, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to Articles of Incorporation this \(\frac{\sqrt{}}{} \) day of June, 1997.

Joey DiFrancesco, President

State of Florida County of Dade

The foregoing instrument was acknowledged before me this the day of June, 1997, by Joey DiFrancesco, who is personally known to me, or who have produced the land the second as identification

Notary Public

My commission expires: $\mathcal{N}(\omega Li)3,2000$

