

**CAPITAL CONNECTION, INC.**

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

**P96000039664**

Florida Craft Baskets

Corp

200002205342--3

-06/09/97--01029--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Name Reservation \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ☒ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ ☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
JUN -9 11:00 AM '97

97 JUN -9 PM 12:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

619

*John Name Change*

Signature \_\_\_\_\_

Requested by: CBB

Name \_\_\_\_\_

Date 6-9

Time 10:28

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA GIFT BASKETS CORP.

FILED  
97 JUN -9 PH 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 5 day of June, 1997.

  
Joey DiFrancesco, President

State of Florida  
County of Dade

The foregoing instrument was acknowledged before me this 5th day of June, 1997, by  
Joey DiFrancesco, who is personally known to me, or who have produced personally known  
as identification

  
Notary Public

My commission expires : March 13, 2000

