

P96000096418

TRANSMITTAL LETTER

February 23, 2000

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

800003150899--8
-02/29/00--01017--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of amendment to articles of incorporation for the corporation stated below, and a check in the amount of \$35.00.

Proposed Corporate Name

SARASOTA INTERNATIONAL REALTY GROUP, INC.

From: **Derick Coles**
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, FL 34228
(941) 387-0809

FILED
00 MAR 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

3/13/00
RETURNED
AS
REQUESTED.

DERICK COLES
4134 GULF TO MEXICO DRIVE
SUITE 302
LONGBOAT, FL 34228

SUBJECT: SARASOTA REALTY GROUP, INC.
Ref. Number: P96000096418

We have received your document for SARASOTA REALTY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please type or print the name and title of the person signing the document on the last page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00013212

RECEIVED
00 MAR 21 AM 8:26
DIVISION OF CORPORATIONS

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

FILED
00 MAR 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARASOTA REALTY GROUP, INC.

(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)*

Article I - Changing Name to:

SARASOTA INTERNATIONAL REALTY 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: 12/04/99

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 4th day of December, 1999

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)

Derek Giles
Typed or printed name

CEO
Title