

P97000004650

Requestor's Name

**International Resorts Group, Inc.
250 International Parkway * Suite 114
Heathrow, Florida 32746**

300002300193--3

-09/22/97--01169--001

*****70.00 *****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 9/25

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANGELS OF LONGWOOD, INC.

FILED
97 SEP 22 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the President of ANGELS OF LONGWOOD, INC.
does hereby amend its Articles of Incorporation as follows:

ARTICLE III

NAME

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

ARTICLE IV

CAPITAL STOCK

Effective upon the date of the filing of this amendment, the capital stock of this Corporation shall consist of 750,000 shares of common stock, having a par value of \$.01.

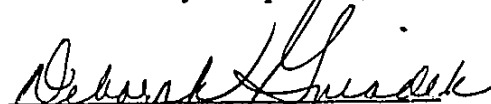
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on September 17, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to Articles of Incorporation this 17th day of September, 1997.

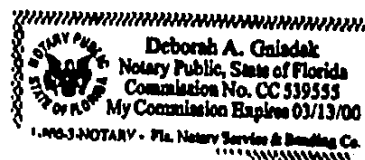

Joey DiFrancesco, President

State of Florida
County of Seminole

The foregoing instrument was acknowledged before me this 17th day of September, 1997, by Joey DiFrancesco, who is personally known to me.


Deborah Gniadek, Notary

My commission expires: 3/13/2000



**CONSENT OF ACTION OF DIRECTORS AND MAJORITY SHAREHOLDERS OF
ANGELS OF LONGWOOD, INC.**

The undersigned, being Director and majority shareholder of Angels of Longwood, Inc., a Florida Corporation [hereinafter the Company] does hereby unanimously consent to the following actions taken and done at 1:00 p. m. on this 17th day of September, 1997, pursuant to applicable Florida Statutes.

RESOLVED : To change the name of the Company to International Entertainment Group, Inc.

RESOLVED : The capital stock of this Corporation shall consist of 750,000 shares of common stock, having a par value of \$.01.

There being no further business, the meeting was adjourned.



Joey DiFrancesco on behalf of
Angels of Longwood, Inc.