

P-17000010700

International Resorts and Entertainment Group, Inc.

Resort Marketing, Television Production, Public Relations and Advertising

October 30, 1997
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

800002336858--4
-11/03/97-01158--018
*****35.00 *****35.00

To Whom It May Concern,

return Please find enclosed Amendments to Articles of Incorporation for DTOFFL, Inc.,
Consents for Action and a check in the amount of thirty-five dollars [\$35.00] for recording the
amendments. Should you have any questions concerning this matter, please contact me at 407-
805-9131.

Thank you.

Sincerely,

Debbie Gniadek
Debbie Gniadek / Treasurer

FILED
97 NOV -3 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS NOV 7 1997

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DTOFFL, INC.

FILED
97 NOV -3- PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being President of DTOFFL, 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 FINANCE GROUP, INC.

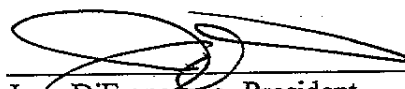
ARTICLE IV

CAPITAL STOCK

Effective upon the date of the filing of this amendment, the capital stock of this Corporation shall consist of 7,500,000 shares of common stock, having a par value of \$.001.

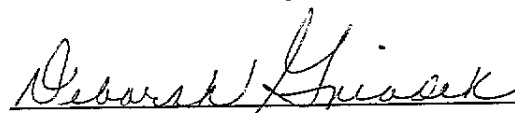
I hereby certify the following was adopted by a majority vote of shareholders and directors of the corporation on October 30, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to Articles of Incorporation this 30th day of October, 1997.


Joey DiFrancesco, President

State of Florida
County of Seminole

The foregoing instrument was acknowledged before me this 30th day of October, 1997, by Joey DiFrancesco, who is personally known to me.


Deborah Gniadek, Notary

My commission expires : 3/13/2000

