

P97000051557
REALTY INTERNATIONAL
RESIDENTIAL, COMMERCIAL, MANAGEMENT
431, 4TH AVE, ST. PETE BEACH, FL 33706 TEL & FAX: (813) 363-6633 OR (813) 367-8827

JULY 17, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Department of State

200002593282--1
-07/20/98--01092--017
*****35.00 *****35.00

Enclosed I mail you

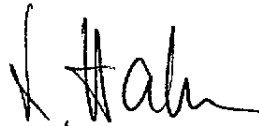
Articles of Amendment to Articles of Incorporation

to change the name of my corporation and the necessary fee of \$ 35.

I hope, I filled it all out correctly and ask you to confirm the name change in writing to above address.

If you need any further information, please call me any time at above number or e-mail me at: flhahn@aol.com

Sincerely,



Liz (Elisabeth) Hahn

President

FILED
98 JUL 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N/C
ORG
SLB*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

LIZ (ELIZABETH) HAHN
431 41ST AVENUE
ST. PETE BEACH, FL 33706

SUBJECT: KOMM MIT, DEUTSCHE TOUREN, INC.
Ref. Number: P97000051557

We have received your document for KOMM MIT, DEUTSCHE TOUREN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00038809

Enclosed: New Name

RECEIVED
98 JUL 31 AM 11:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOMM MIT, DEUTSCHE TOUREN, INC.

in english: Come with us, German tours, 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)*

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:

The name of the corporation is changed to:

INTEREALTY IMMOBILIEN INC.

THIRD: The date of each amendment's adoption: July 29, 1998

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 29th day of July, 19 98

Signature INTEREALTY IMMOBILIEN INC by: Elisabeth Hahn
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by (President) the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title