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(City, State, Zip)

(904) 681-6528

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 International Trade & Finance Corp.
(Corporation Name) (Document #)
- 2 RUSH
(Corporation Name) (Document #)
- 3 Attn: Wanda Sampson
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

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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
<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

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME
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FILED
97 OCT 17 PM 4:39
HOLD FOR PICKUP BY
UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

George Osborne
433 4th Street North
St. Petersburg, FL 33701

*UCID
9/13/97*

SUBJECT: INTERNATIONAL TRADE & FINANCE CORP.
REF#: P97000074125

Dear Sir:

This is to advise you that through error your corporation under the name of INTERNATIONAL TRADE & FINANCE CORP. was filed on August 25, 1997. We have an active corporation filed on August 5, 1993 with the name INTERNATIONAL TRADE & FINANCE CORPORATION.

Since these names are the same, it is requested that you amend the name of your corporation to make it distinguishable from the existing corporation. I have enclosed guidelines for your convenience. There will be no fee charged for the filing of this amendment.

Please accept my apologies for any inconvenience we may have caused.

If you have questions, please call (850) 487-6995.

Sincerely,

Wanda Sampson

Wanda Sampson, Document Specialist
Department of State - New Filing Section

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

FILED

97 OCT 17 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL TRADE & FINANCE CORP.

(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)*

The Article to be amended is **ARTICLE I - NAME**

Amended as follows:

The name of the corporation shall be **INTERNATIONAL REAL ESTATE & FINANCE, 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: OCTOBER 10, 1997

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 10 day of OCT, 19 97

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)

PLAMEN KOZAROV

Typed or printed name

PRESIDENT | Incorporator
Title