

P99000030281

Salco Realty, Inc.
n/k/a International Real Estate Group, Inc.
619 Gatlin Avenue
Orlando, Florida 32806
(407) 856-0010

FILED

01 FEB 22 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****52.50 *****52.50

February 19, 2001

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


Re: Salco Realty, Inc. / Document Number: P99000030281
Name Change to INTERNATIONAL REAL ESTATE GROUP, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Salco Realty, Inc. Please note that we are requesting that the name of the corporation be changed to INTERNATIONAL REAL ESTATE GROUP, INC., effective as soon as possible. In addition, I have enclosed a check in the amount of \$52.50 to cover the filing fee of \$35.00 plus a certified copy of the amendment and a certificate of status.

If you have any questions, please do not hesitate to call. Thank you for your assistance.

Sincerely,


Mercedes F. Salguero
President/Owner

NC
2-26-01
PMS

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

SALCO REALTY, INC.

331

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

TO BE AMENDED:

Article I - Name of Corporation

The new name of the corporation shall be:

INTERNATIONAL REAL ESTATE GROUP, INC.

as

as adopted by the officers, directors and incorporator.

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:

n/a

THIRD: The date of each amendment's adoption: 2/16/2001.

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 16th day of February, 2001.

Signature Mercedes Salguero
(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)

MERCEDES F. SALGUERO
Typed or printed name

PRESIDENT / DIRECTOR / OFFICER / OWNER /
Title

I