

I&E Real Estate Holding, Inc.

May 2, 2002

P99000036025

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

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-05/06/02--01053--011
*****43.75 *****43.75

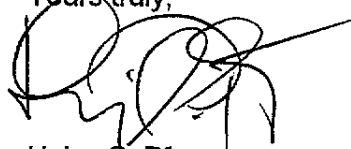
RE: Articles of Amendment to Articles of Incorporation

Dear Ladies and Gentlemen!

Enclosed please receive the Articles of Amendment to Articles of Incorporation of I&E Real Estate Holding, Inc., changing our name. Also we enclose our check # 1643, issued over \$ 43.75 for filing the Articles of Amendment and forwarding a certified copy for our records.

We appreciate your assistance and ask you not to hesitate to call, should you have any questions or need additional information.

Yours truly,



Heinz S. Pfuner
Vice-President

FILED
02 MAY -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl. Mr. Byner GAVE

AUTHORIZATION BY PHONE TO

CORRECT date of adoption & change name. New name
DATE 5/14/02 I&E, Inc. was unavailable

DOC. EXAM. T. Lewis

T. Lewis 5/14/02
N

I&E, Articles of Amendment Changing Name Cover Letter, HSP, 05-02-02

LEWIS BOULEVARD
LEHIGH ACRES, FL 33936
(239) 369-8389
TALLAHASSEE 888-668-2722
TALLAHASSEE (239) 369-6282

MAILING ADDRESS:
P.O. Box 1361
LEHIGH ACRES, FL 33970



**Articles of Amendment
to
Articles of Incorporation
of**

FILED
02 MAY -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I & E REAL ESTATE HOLDING, INC.
Document Numner P99000036025**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I. NAME

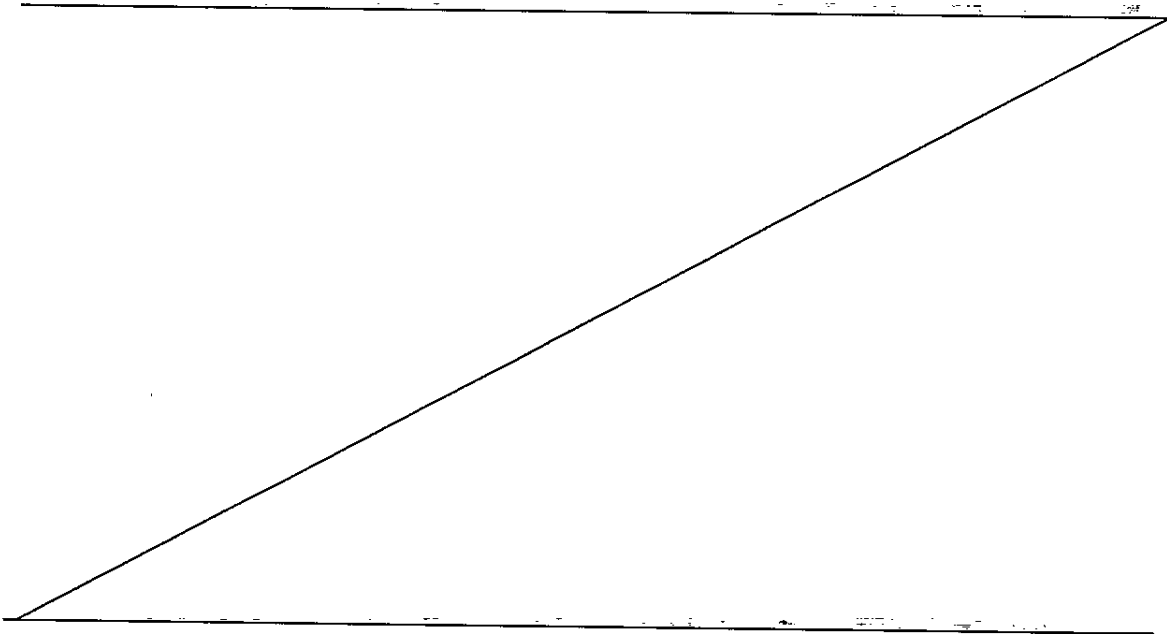
The name of the corporation shall be:

I & E GROUP, INC.

The address of the principal office of this corporation shall be 1140 Lee Blvd., Suite 101, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be Post Office Box 1361, Lehigh Acres, Florida 33970-1361.

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 is April 12, 2002.



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 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 Second Day of May, 2002



(Heinz S. Pfuter, Vice-President)