

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
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 Phone : (954) 753-6042
 Fax Number : (954) 753-1123

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BASIC AMENDMENT

WWW.GLOBALREALTY.COM, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

WWW.GLOBALREALTY.COM, INC.
10139 N.W. 31ST STREET, #101
CORAL SPRINGS, FL 33065

SUBJECT: WWW.GLOBALREALTY.COM, INC.
REF: P99000068622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document is illegible and not acceptable for imaging.

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

FAX Aud. #: H99000019361
Letter Number: 299A00039757

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H 99 0000 193617

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WWW.Global Realty. com, 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)

Article 1 shall be changed to TransGlobal Realty, Inc.

This was adopted the 4th day of August, 1999.

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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: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☒ 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 4 day of August, 19 99

Signature



President / Chairman

(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)

Eric Notenson

Signed or printed name

President / Chairman

Title

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