

MAY. -15' 02 (WED) 11:45 BILZIN, SUMBERG, ET. AL

TEL:305-374-7593

P. 001

Division of Corporations

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# V01047

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

IHG/TRANSACTION REALTY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H02-139002

SECOND AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
IHG/TRANSACTA REALTY, INC.

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The undersigned, George Giebel, being the President of IHG/Transacta Realty, Inc., a Florida corporation (the "Corporation"), incorporated on December 18, 1991, under Document No. V01047, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

Name

The name of this corporation is Transacta Realty, Inc."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Unanimous Written Consent to Corporate Action by Sole Shareholder and Board of Directors of the Corporation dated as of May 13, 2002. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 13th day of May, 2002, on behalf of the Corporation.

  
George Giebel, President