

SMITH, MACKINNON, GREELEY, BOWDOIN,  
EDWARDS, BROWNLEE & MARKS, P.A.

ATTORNEYS AT LAW

W. KELLY SMITH  
ALEXANDER C. MACKINNON  
JOHN P. GREELEY  
DOUGLAS BOWDOIN  
TED B. EDWARDS  
JACKSON O. BROWNLEE  
ROBERT O. MARKS  
KEVIN K. SMITH

SUITE 800  
CITRUS CENTER  
255 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254  
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300  
FACSIMILE (407) 843-2448

455296

MAY 22, 2000

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

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\*\*\*\*315.00 \*\*\*\*35.00

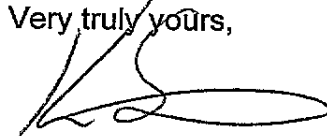
Re: Articles of Amendment

Ladies/Gentlemen:

Enclosed for filing are Articles of Amendment for nine corporations, together with this firm's check in the amount of \$315 for the filing fees. Also enclosed are copies of the Articles which we request be stamped and returned to us in the pre-addressed, stamped envelope provided.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions.

Very truly yours,



Kevin K. Smith

KKS/vw  
Enclosures

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100 \$315.00  
2000

FILED  
00 MAY 25 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAMAR INNS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Tamar Inns, Inc. are hereby amended as follows:

**FIRST:** Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

ARTICLE I - NAME

The name of the Corporation is: Rosen Hotels and Resorts, Inc.

**SECOND:** The forgoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on May 16, 2000 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

**THIRD:** The effective date of these Articles of Amendment and of the name change of the Corporation shall be July 1, 2000.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 16<sup>th</sup> day of May, 2000.

TAMAR INNS, INC.,  
a Florida corporation

By: Harris Rosen  
Harris Rosen, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May, 2000 by Harris Rosen, President of Tamar Inns, Inc., a Florida corporation, on behalf of the corporation. He [  ] is personally known to me or [  ] has produced \_\_\_\_\_ as identification.

Connie L. Gilman  
Print Name: Connie L. Gilman  
Notary Public, State of Florida

FILED  
00 MAY 25 PM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA