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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002648084--4

09/24/98--01041--030

\*\*\*\*\*52.50 \*\*\*\*\*52.50

American General Hospitality Operating Partnership, L.P.

changing name to:

American Hospitality Operating Partnership

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Thanks, Melanie  
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**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

American General Hospitality Operating Partnership, L.P.

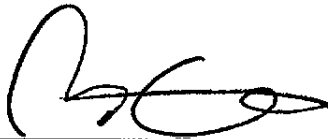
(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

to change the name of the limited partnership to MeriStar Hospitality Operating Partnership, L.P. ;

the withdrawing general partner is AGH GP Inc., a Nevada corporation,  
the new general partner is MeriStar Hospitality Corporation, a Maryland corporation.  
1010 Wisconsin Ave., N.W., Suite 650  
Washington, DC 20007



(Signature of a General Partner)  
Bruce Wiles, President

(Typed or printed name of General Partner signing above)

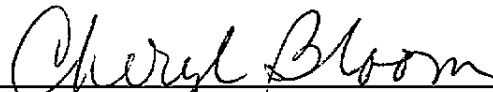
MeriStar Hospitality Corporation

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 2nd day of Sept., 1998, Bruce Wiles personally appeared before me,

- who is personally known to me  
 whose identity I proved on the basis of



(Notary Public Signature)

Cheryl Bloom

(Notary's Printed Name)

Seal

My Commission Expires: \_\_\_\_\_

**CHERYL BLOOM  
Notary Public, State of New York  
No. 31-475382  
Qualified in New York County  
Commission Expires 4/30/2002**

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