

*Woodward, Pires & Lombardo, P.A.*

ATTORNEYS-AT-LAW

G59817

December 17, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Bavarian Corporation**  
**Charter Number: G59817**

900003076359--4  
-12/21/99--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.\*\*  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER\*\*\*  
CARRIE E. LADEMAN  
PAUL L. KUTCHER\*\*\*\*

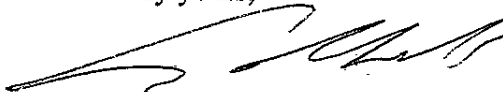
BURT L. SAUNDERS  
OF COUNSEL

\*Board Certified Real Estate Attorney  
\*\*Board Certified City, County and Local Government Attorney  
\*\*\* Also admitted in Indiana and Georgia  
\*\*\*\* Also admitted in Pennsylvania

Dear Sirs:

Enclosed please find two copies of the Articles of Amendment along with a check in the amount of \$35.00 for the filing fee. I would appreciate your returning to me one filed stamped copy of the Articles of Amendment in the enclosed self addressed envelope. Should you have any questions, please contact me.

Sincerely yours,



Craig R. Woodward

FILED  
99 DEC 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRW/ach  
Enclosure  
cor/forms/cor002.frm

*Amend*

V. SHEPARD JAN 6 2000

PLEASE RESPOND TO THE MARCO ISLAND OFFICE

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402  
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

ARTICLES OF AMENDMENT

FILED  
99 DEC 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Bavarian Inn Corporation a duly registered corporation in the State of Florida, being officially registered September 16, 1983 under Charter Number G59817, files this Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Bavarian Inn Corporation**.
2. The Amendment to the Articles hereby changes the maximum number of shares of stock from 7,500 shares of common stock to 10,000 shares of common stock.
3. The Amendment was adopted by unanimous vote of the Shareholders of **Bavarian Inn Corporation** on the 14<sup>th</sup> day of September, 1999.

Bavarian Inn Corporation

By: *Rudolf Grossmann*  
Rudolf Grossmann, President

By: *Konrad Mayerhofer*  
Konrad Mayerhofer, Secretary

(Corporate Seal)

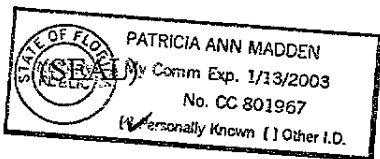
STATE OF FLORIDA  
COUNTY OF COLLIER

On this day personally appeared **Konrad Mayerhofer**, Secretary for the above referenced corporation and after being duly sworn by me says that he signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this 8 day of December, 1999.

*Patricia Madden*  
Notary Public Signature

PATRICIA MADDEN  
Notary Printed Name



My Commission Expires:  
corBIARTICLESOFAMENDMENT