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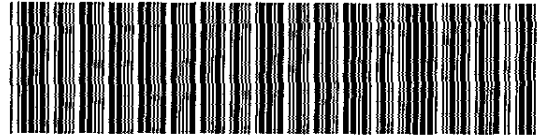
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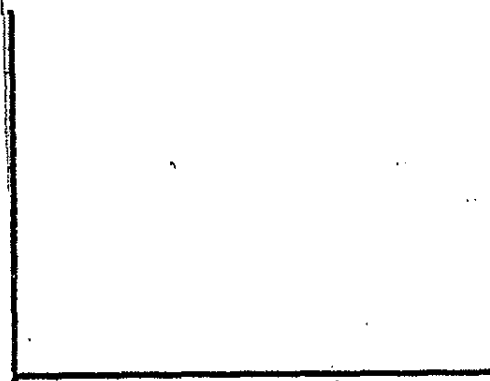
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NYCM, CORP
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NYCM, CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 1 is hereby amended to read as follows:

The name of this corporation shall be:

IMPERIAL SUITES INC.

SECOND: The date of each amendment's adoption: March 22, 2006

THIRD: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22 day of March, 2006.

Signature: 
Cristobal Gil, Secretary and Director