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BASIC AMENDMENT

FIRST COAST MEETINGS & EVENTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
FIRST COAST MEETINGS & EVENTS, INC.**

A. The name of this Corporation is First Coast Meetings & Events, Inc.

B. An amendment to the Articles of Incorporation was adopted on August 7, 2002, by the sole Shareholder and the sole Director of this Corporation to amend Article I of the Articles of Incorporation to change the name of the Corporation, as follows:

**"Article I-Name and Principal Office**

The name of this Corporation is Odyssey Hospitality Corporation, and the principal office and mailing address of this Corporation shall be 887 Garrison Drive, St. Augustine, Florida, 32092."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The Shareholder and Director of this Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the Shareholder and Director.

IN WITNESS WHEREOF, First Coast Meetings & Events, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 7 day of August, 2002.

**FIRST COAST MEETINGS & EVENTS, INC.**

By   
Irving J. Kass, President

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