

Division of Corporations

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Florida Department of State
Division of Corporations
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03 MAR 26 AM 11:20
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
HOSPITALITY SOLUTIONS CORPORATION

Certificate of Status	0
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AMEND FILED 3/26

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOSPITALITY SOLUTIONS CORPORATION
(present name)

P03000028904

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII is being amended to correct the spelling of the second director's address and to add a third director.

Incorrect address is: 21350 Ashburn Run Place, Ashburn, VA 20147-5348

Corrected to read: 21350 Ashburn Run Place, Ashburn, VA 20147-5348

Third director to be added: Ronald J. Meyle, 5533 Silbo Place, Sarasota, FL 34238

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3.25.03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of MARCH, 2003

Signature Sheldon B. Ross - CEO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sheldon B. Ross
(Typed or printed name)

Director / CEO
(Title)