

P92000008265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

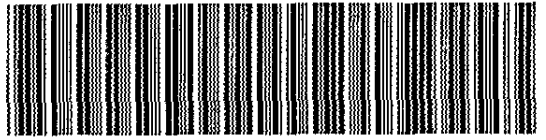
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
*Trademark + Corporation  
have same principals*

Office Use Only



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12/18/02--01044--019 \*\*35.00

RECEIVED  
02 DEC 18 PM 12:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 DEC 18 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C*

T BROWN JAN 14 2003

**CT CORPORATION**

December 18, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5726732 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

PALACE RESORTS, INC. (FL)  
Amendment (Change of Name)  
Florida

Please FILE FIRST.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

RECEIVED  
03 JAN 14 AM 11:24  
DIVISION OF CORPORATION

December 18, 2002

CT CORPORATION  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: PALACE RESORTS, INC.  
Ref. Number: P92000008265

We have received your document for PALACE RESORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 302A00066666

*Please both-date*

*Teresa Brown*

**CONSENT TO USE TRADEMARK 'EXECUTIVE PALACE HOTEL'**

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, this date personally JORGE DEL REY who, being duly sworn by me under oath, states as follows:

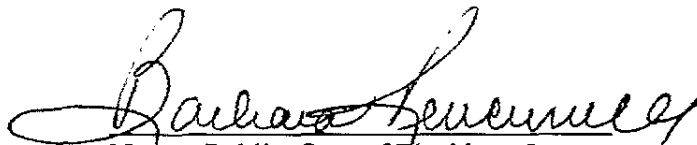
I, JORGE DEL REY, am the sole corporate officer of Miami Warehouse Corporation - the owner of the Trademark 'Executive Palace Hotel'. As the sole corporate officer of Miami Warehouse Corporation I hereby give authorization and permission to Palace Resorts, Inc. to use the aforesaid Trademark and change its name to Executive Palace Hotel, Inc.

Dated this 7 day of January, 2002.3

FURTHER AFFIANT SAYETH NOT.

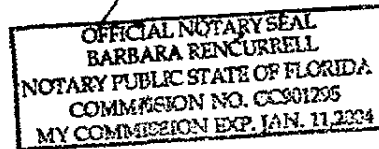
  
\_\_\_\_\_  
JORGE DEL REY

The foregoing was acknowledged before me this 7<sup>th</sup> day of January 2002, by JORGE DEL REY who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

This document was prepared by:

Judson L. Cohen  
Cohen Law Offices, P.A.  
Museum Tower Suite 2600  
150 West Flagler Street  
Miami, Florida 33130  
(305) 374-2000



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 18 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PALACE RESORTS, INC.

(present name)

*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 I is hereby amended to read as follows:

I. The name of the corporation is EXECUTIVE PALACE HOTEL, INC.

**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:

N/A

THIRD: The date of each amendment's adoption: 11/19/02

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 19 day of November, 2002.

Signature

 JORGE DEL REY  
(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)

Jorge Del Rey  
Typed or printed name

Chairman  
Title