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BASIC AMENDMENT

BREVARD SUITES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
BREVARD SUITES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

ARTICLE I
Name

The name of the corporation is BREVARD SUITE HOTELS, INC.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 6th day of October, 1999, in the manner prescribed by the Florida General Corporation Act.

Dated this 6th day of October, 1999.

BREVARD SUITES, INC.

By: [Signature]
Dale A. Dettmer, President

Attest:

[Signature]
Dale A. Dettmer, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, DALE A. DETTMER, President and Secretary of BREVARD SUITES, INC., a Florida corporation, and both of whom are personally known to me, acknowledged that they executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Melbourne, Florida, this 6th day of October, 1999.

My Commission Expires:

[Signature]
Notary Public



Susan E. Casanovska
MY COMMISSION EXPIRES
October 16, 2000
BONDED BY AUTHORITY FINANCIAL, INC.

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988

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