

**CORPORATE
ACCESS,
INC.**

PO 2000037026

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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5/6/02



2002 MAY - 6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING

Amer

1.) *True Hospitality Group, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****43.75 *****43.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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02 MAY - 6 AM 10:14
DIVISION OF REGISTRATION

Amer & H.C.

C. Coulllette MAY 06 2002

SPECIAL INSTRUCTIONS

FILED

2002 MAY -6 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TRUE HOSPITALITY GROUP, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is True Hospitality Group, Inc.
2. Article 1 of the Articles of Incorporation of True Hospitality Group, Inc. is hereby amended in its entirety to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation ("Corporation") is Garcia Stuart Hospitality Alliance, Inc.

3. Article VI of the Articles of Incorporation of True Hospitality Group, Inc. is hereby amended in its entirety to read as follows:

ARTICLE VI

BOARD OF DIRECTORS

There shall be a board of directors for this Corporation that shall consist of not less than one (1). Except for the number constituting the initial board of directors, the number of directors shall be decided by the resolution of the shareholders. The names and addresses of the members of the initial board of directors for this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal, or death, are:

Name

Street Address

M. A. Garcia III

601 N. New York Avenue, Suite 201
Winter Park, Florida 32789

Lawrence Stuart

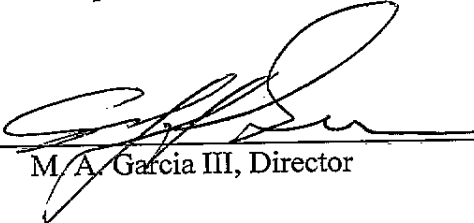
601 N. New York Avenue, Suite 201
Winter Park, Florida 32789

4. This amendment to the Articles of Incorporation of True Hospitality Group, Inc. was adopted on April 19, 2002, by the directors of the corporation and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned director this 23rd day of April, 2002.

TRUE HOSPITALITY GROUP, INC.,
a Florida corporation

By: _____


M. A. Garcia III, Director