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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GARCIA STUART HOSPITALITY ALLIANCE, INC.

2002 NOV 26 AM II: 51

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 Garcia Stuart Hospitality Alliance, Inc.
- 2. Article 1 of the Articles of Incorporation of Garcia Stuart Hospitality Alliance, 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, Inc.

3. This amendment to the Articles of Incorporation of True Hospitality Group, Inc. was adopted on November 20, 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 22 day of NOVEMBER, 2002.

GARCIA STUART HOSPITALITY ALLIANCE, INC.,

a Florida corporation

Lawrence Stuart, CEO and President