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LIMITED PARTNERSHIP AMENDMENT**GULF BAY HOSPITALITY, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GULF BAY HOSPITALITY, LTD.
a Florida limited partnership

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THE UNDERSIGNED, being all of the general partners of Gulf Bay Hospitality, Ltd., a Florida limited partnership ("the Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on April 28, 1997, hereby amend said Certificate of Limited Partnership of the Partnership as follows:

1. The name of the Partnership is hereby changed to: GB HOSPITALITY, LTD.
2. The name of the General Partner has been changed to : GB HOSPITALITY, INC., 3470 Club Center Boulevard, Naples, Florida 34114-0816 Attn: Aubrey J. Ferrao

477-31083

Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

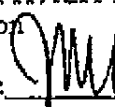
This amendment is being filed within thirty (30) days after the approval of the name changes of the Partnership and General Partner.

The execution of this certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of GB Hospitality, Ltd., this 20 day of November, 2002.

GENERAL PARTNER:

GB HOSPITALITY, INC., a Florida
corporation

By: 
Name: Joseph Freni, Jr
Title: President