

Division of Corporations

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LIMITED LIABILITY AMENDMENT

ODIMO ACQUISITION CORP.

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**ARTICLES OF AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
OF
ODIMO ACQUISITION CORP.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the Section 607.1504, Florida Statutes, this Delaware corporation adopts the following Articles of Amendment to its Application for Authorization to Transact Business in Florida:

FIRST: Odimo Acquisition Corp., a corporation organized under the laws of the State of Delaware and authorized to do business in Florida on December 5, 2002.

Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is **ASHFORD.COM, INC.** (the "Corporation").

SECOND: The effective date of the above amendment under the laws of the State of Delaware was May 15, 2003.

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19 day of May, 2003.

ODIMO ACQUISITION CORP.

By: 
Alan Lipton, President