

F970000000131



**THE UNITED STATES
CORPORATION**
C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE : 708683 4324331

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 35.00

ORDER DATE : May 24, 2000

ORDER TIME : 11:19 AM

ORDER NO. : 708683-015

700003278307--1

CUSTOMER NO: 4324331

CUSTOMER: Ms. Marion Turek
Prime Hospitality Corp.
700 Route 46 East
Po Box 2700
Fairfield, NJ 07004

FOREIGN FILINGS

NAME: HOMEGATE HOSPITALITY INC.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

N.C.

XXXX AMENDMENT

JUN 06 2000
c.c.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

RECEIVED
00 JUN -6 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN -6 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. HOMEGATE HOSPITALITY, INC.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. January 08, 1997

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 22, 2000

5. ALPINE HOLDING CORP.

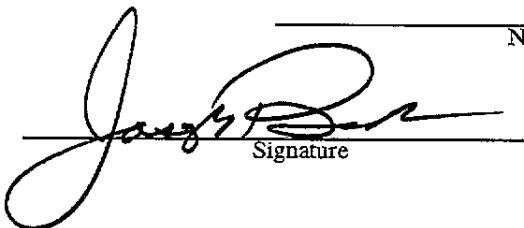
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

Joseph Bernadino

Typed or printed name

May 31, 2000
Date

Vice President

Title

FILED
00 JUN -6 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOMEGATE HOSPITALITY,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"ALPINE HOLDING CORP.", THE TWENTY-SECOND DAY OF MAY, A.D. 2000,
AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2654236 8320

001279656

AUTHENTICATION: 0473801

DATE: 06-02-00