

F98000003849

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Leading Hotel Promotions, Inc. Changing Name to: Luxury Hotel Publica

0

FILED
MAR 12 PM 1:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

000003830630--4
-03/12/01--01087--014
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/12/01

cjc

Order#: 3803493

Ref#: _____

Amount: \$ _____

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 12 PM 12:13

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. COULLETTE MAR 12 2001

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
01 MAR 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. LEADING HOTEL PROMOTIONS, INC.

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

2. Incorporated under laws of: DELAWARE

3. Date authorized to do business in Florida: July 7, 1998

SECTION II (4-7 complete only the applicable changes)

3a. The change of name has been effected under the laws of the jurisdiction of its incorporation. The name being relinquished is, "Leading Hotel Promotions, Inc."

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

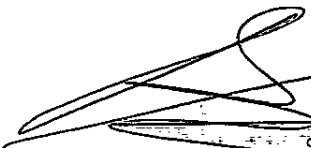
February 26, 2001

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

LUXURY HOTEL PUBLICATIONS, INC.

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

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


Signature Armando Lopez
Name and Title PRESIDENT

March 01 2001
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEADING HOTEL PROMOTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LUXURY HOTEL PUBLICATIONS, INC.", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2862224 8320

AUTHENTICATION: 1014312

010118980

DATE: 03-09-01