

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002146173)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

05 SEP -8 AM 8: 00

BASIC AMENDMENT

LUXURY HOTEL PUBLICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Rublic Access Heip

ge VI.

. .

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)

		F98000003849				
	(Document	number of corporation	on (if known))	·		
1		Hotel Publicat				
	(Name of corporation as it	sphesiz on the record	is of the Depar	riment of State)		
2	Delaware	3.		Tuly 7, 1998	-	
	(Incorporated under laws of)		(Date authoriz	zed to do business	in Florida)	2
					A	SEP
					E C	1
	(A.T. CONOR YETS	SECTION II ONLY THE APPLI	CARTE CHAY	MC#C\	\$3.	Ó
	(4-) Countrible	Out the veen	でいけた グロジ	1025)	33	2
4. If the	amendment changes the name of the corpo	oration, when was	the change e	affected under	the lawe of	
	risdiction of incorporation? September 7		T		FR	~
11.5 341	isotonor or incorporation:	, 200			8	
5.	Whall e of corporation after the amendment, addi	., Inc.			\triangleright	
(If nev	opriate abbreviation, if not contained in ne v name is unavailable in Florida, enter alter less in Florida)	•		for the purpose	of transac	ting
6. If the	amendment changes the period of duration	, indicate new per	iod of durati	ion.		
		(New duration)				
7. If the	amendment changes the jurisdiction of inc	orporation, indicat	te new jurisc	diction.		
		(New jurisdiction)				
					<u>.</u>	
	The state of the s		<	Server 7 #	μ 2 - 5:	
	(Signature of a director, president of other officer of a receiver operator court appointed fiduciary, by	- if in the hands y that fiduciary)		(Date)		•
	(Typed or printed name of person	signing)	\mathcal{L}	This of person	signing)	

Delaware

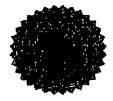
The First State
1, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LUXURY HOTEL PUBLICATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WHAL, INC.", THE SEVENTH DAY OF SEPTEMBER, A.D. 2005, AT 6:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HERBEY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2862224 8320 050736385



DATE: 09-08-05

050736385