



F98000006687

ACCOUNT NO. : 072100000032

REFERENCE : 859638 4321907

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 43.75

FILED  
00 OCT 13 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2000

ORDER TIME : 5:10 PM

ORDER NO. : 859638-005

CUSTOMER NO. : 4321907

CUSTOMER: Kerry A. Shine, Legal Asst  
Jones Day Reavis & Pogue  
599 Lexington Avenue

New York, NY 10022

**RESUBMIT**

Please give original  
submission date as file date.

*name change*

200003425032-2

FOREIGN FILINGS

NAME: INTERSTATE HOTELS MANAGEMENT  
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EXT: 1156

RECEIVED  
00 OCT 16 AM 9:02  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ADR  
10/16/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 13, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: INTERSTATE HOTELS MANAGEMENT, INC.  
Ref. Number: F98000006687

We have received your document for INTERSTATE HOTELS MANAGEMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date on the application and the date on the certificate are not the same.  
Please see line #4.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 200A00054045

Senior Vice President and Secretary  
Title

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF INTERSTATE HOTELS MANAGEMENT, INC. CHANGING ITS NAME TO INTERSTATE HOTELS CORPORATION WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON OCTOBER 30, 1998.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 12, 2000.



Paul B. Anderson  
Charter Division

