

F98000007070



ACCOUNT NO. : 072100000032

REFERENCE : 200636 5054689

AUTHORIZATION :

COST LIMIT : \$ 3500

Patricia P. P.

FILED
2001 JUN 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 2001

ORDER TIME : 1:08 PM

ORDER NO. : 200636-015

300004450583--9

CUSTOMER NO: 5054689

CUSTOMER: Tara Keating, Legal Asst
Icahn Associates Corp.
767 Fifth Avenue
47th Floor
New York, NY 10153

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 28 PM 1:35

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: MIAMI HOLIDAY INN, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

Q. OULLIATE JUN 28 2001

F98-7070
N.C.

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. Miami Holiday Inn, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. December 29, 1998
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? June 26, 2001

5. AREH Miami Hotel Operating 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.

N/A
New Duration

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

N/A
New Jurisdiction



Signature

June 27, 2001

Date

Martin L. Hirsch

Typed or printed name

Executive Vice President

Title

FILED
2001 JUN 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "MIAMI HOLIDAY INN, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AREH MIAMI HOTEL OPERATING CORP.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AREH MIAMI HOTEL OPERATING CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2982151 8320

AUTHENTICATION: 1212682

010308157

DATE: 06-26-01