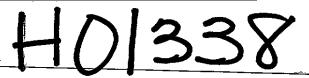
Sonesta International Hotels Corporation





VIA FEDERAL EXPRESS: 850-245-6050

February 13, 2002

Florida Division of Corporation 409 East Gaines Street Tallahassee, Florida 32314

RE: Sonesta Miami Beach Hotel Company, Inc.: Document Number H01338

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Sonesta Miami Beach Hotel Company, Inc., changing the name of the corporation to Sonesta Coconut Grove, Inc. Also enclosed is a check in the amount of \$52.50 representing the filing fee of \$35.00, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status.

Please send the certified copy of amendment and the certificate of status to

Karen K. Pettiford Sonesta International Hotels Corporation 200 Clarendon Street, Floor 41 Boston, Massachusetts 02116

Thank you very much for your assistance with the matter.

Sincerely yours.

Karen K. Pettiford Legal Administrator

KKP/p Enclosures

CC/CLB Namu Change 2/15/02

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SONESTA	MIAMI	BEACH	HOTEL	COMPANY,	INC.
(present name)					
но1338					
(Document Number of Corporation (If known)					

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 of the Articles of Incorporation are hereby amended as follows:

The name of this corporation is SONESTA COCONUT GROVE, INC.

SECRETARY OF STATE STORE OF CORPORATIONS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: