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GLASSBERG & GLASSBERG, P.A.

13615 SOUTH DIXIE HIGHWAY
#114-514
MIAMI, FLORIDA 33176

DAVID M. GLASSBERG
LORI H. GLASSBERG

OF COUNSEL:
JAMES NEAL HUTCHINSON, JR.

(305) 669-9535
FAX (305) 669-0804

August 29, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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*****35.00 *****35.00

RE: FKS HOTEL GROUP, LLC

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of FKS HOTEL GROUP, LLC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Act no judgement	DCC
W. P. Verifier	DCC

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original file date

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

DAVID M. GLASSBERG
GLASSBERG & GLASSBERG, P.A.
13615 S DIXIE HWY., #114-514
MIAMI, FL 33176

SUBJECT: FKS HOTEL GROUP, LLC
Ref. Number: L02000009627

We have received your document for FKS HOTEL GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must delete any information referring to a corporation in your document because limited liability companies are not corporations.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 802A00053418

ARTICLES OF AMENDMENT
OF
FKS HOTEL GROUP, LLC

Pursuant to Florida Statutes, the following is submitted:

1. The name of this Limited Liability Company is:

FKS HOTEL GROUP, LLC

2. Article I of the Limited Liability Company's Articles of Organization is amended by striking the name "FKS HOTEL GROUP, LLC" and inserting in place thereof the following:

KONIVER STERN HOTEL GROUP, LLC

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors Meeting, pursuant to Florida Statutes, on the 29th day of September, 2002.

4. The Articles of Organization was filed with the Secretary of State on April 19, 2002.

5. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Special Meeting of Members pursuant to Florida Statutes, on the 27th day of September, 2002.

6. There are no other Members or Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Limited Liability Company have executed these Articles of Amendment this 27th day of September, 2002.

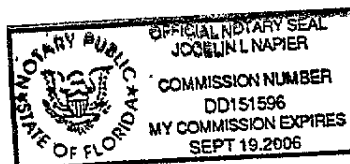
LYLE R. STERN President and
Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me the day and year last above written by LYLE R. STERN, personally known by me, as President and Secretary of the above-named Florida Limited Liability Company, on behalf of the Limited Liability Company.

Joelyn L. Napier
Notary Public, State of Florida

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA