

L08677

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

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

Miotel Corporation

Changing name to:

Sofitel Hotels USA, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIOTEL CORPORATION**

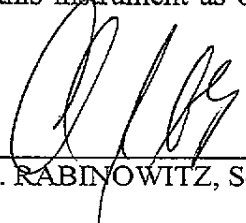
The undersigned, being a duly elected officer of Miotel Corporation, a Florida corporation (the "Corporation"), on behalf of the Corporation, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of the State of the State of Florida on August 14, 1989.

2. The Articles of Incorporation of the Corporation are hereby amended to provide that, effective as of the date hereof, the name of the Corporation is Sofitel Hotels USA, Inc.

3. This amendment to the Articles of Incorporation herein has been duly approved and written consent has been given by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, I have executed this instrument as of the 1st day of November, 2000.



ALAN J. RABINOWITZ, Secretary