

ACCOUNT NO.

072100000032

REFERENCE

725866

80490A

AUTHORIZATION

\$35.00 COST LIMIT :

ORDER DATE: March 2, 1998

ORDER TIME: 9:46 AM

ORDER NO. : 725866-005

CUSTOMER NO:

80490A

CUSTOMER: Ms. Cassie Smail

Pappas & Garcia, P.a.

Suite 540

225 E. Robinson Street

Orlando, FL 32802

200002445232

DOMESTIC AMENDMENT FILING

NAME: ESTEVES, INC.

EFFICTIVE DATE:

Monte

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF

Continent

Examiner

PLEASE RETURN THE FO

FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD \$1

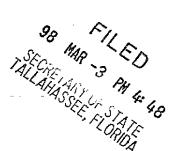
W.P. Verifyer
CONTACT PERSON: Cassandra Brya

DIVISION OF CORPORATION

EXAMINER 67 IN WILD STAM 86

BECEINED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>ESTEVES, INC</u>



The undersigned Incorporator of ESTEVES, INC., hereby certifies that on the 26th day of February, 1997, the Incorporator without shareholder action, which was not required, approved a resolution amending the Articles of ESTEVES, INC., and that the following is a true and correct copy of said resolution:

"RESOLVED, that the Articles of Incorporation are hereby amended to read as follows:

Article I Name, Principal Place of Business and Duration

The name of the Corporation is **CRYSTAL HOSPITALITY**, **INC.** The principal place of business of the Corporation is 520 N. Semoran Blvd., Suite 200, Orlando, Florida 32807. The duration of the Corporation is perpetual.

The adoption of this Amendment is effective as of February 26, 1998.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Amendment to Articles of Incorporation of ESTEVES, INC., and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Executed this 27 day of February 1998.

(SEAL)

MARIO A. GARE Incorporator

Document number: L26522