



L 36873

ACCOUNT NO. : 072100000032

REFERENCE : 233735 4323852

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 233735-005

CUSTOMER NO: 4323852

500002066395--6
-01/23/97-01067-021
*****87.50 *****87.50

CUSTOMER: Mary Fendle, Legal Assistant
Dean Mead Egerton Bloodworth
Suite 1500
800 North Magnolia Avenue
Orlando, FL 32803

DOMESTIC AMENDMENT FILING

NAME: D.M.G. INVESTMENTS, INC.

EFFECTIVE DATE: 01-18-97

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

[Handwritten signature]
1/23/97
[Handwritten initials]

FILED
97 JAN 23 PM 4:25
RECEIVED
97 JAN 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF D.M.G. INVESTMENTS, INC.**

FILED
97 JAN 23 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is D.M.G. Investments, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated the 18th day of January, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes. All of the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by written consent dated the 18th day of January, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, in connection with the ownership, operation, management, and leasing of a hotel and any and all ancillary activities with respect thereto."

Article III - Effective Date of Amendment

The effective date of this amendment to the Articles of Incorporation of the Corporation will be as of the date of filing the this amendment with the Secretary of State of the State of Florida.

Dated this 18th day of January, 1997.

D.M.G. INVESTMENTS, INC.

By: Naseem Kassam
Naseem Kassam, President