

L98000001351

August 19, 1999

Post Office Box 3029
Kingsland, Georgia 31548

Florida Department of State
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-08/27/99-01060-008
****105.00 ****105.00

RE: Asutosh Hotels, L.C.

Gentlemen:

Enclosed are duplicate, executed copies of Certificate of Amendment to the Articles of Organization of Asutosh Hotels, L.C. Please file the Certificate of Amendment, certify the copy and return it to the above address.

Our check in the sum of \$105.00 to cover the filing fee and fee for certified copy is also enclosed.

Thank you.

Very truly yours,

Asutosh Hotels I, L.L.C.

By: 
Authorized Signatory

enc.

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4929.03-98-349
08-18-99

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF ASUTOSH HOTELS, L.C.

The undersigned, being the members of the limited liability company known as Asutosh Hotels, L.C., hereby adopt the following amendments to the Articles of Organization hereof:

1. The name of the limited liability company is Asutosh Hotels, L.C., (hereinafter "the Company").

2. The date upon which the Articles of Organization of the Company were filed with the Secretary of State of the State of Florida is August 4, 1998.

3. Article I of the Articles of Organization are hereby amended to change the name of the Company from: Asutosh Hotels, L.C., to Asutosh Hotels I, L.L.C.

4. The Articles of Organization of the Company not hereby amended are hereby ratified, confirmed, and approved.

Dated this 24th day of August, 1999.

L 98-1351

ADCORE, INC.

TAVIRAJ, INC.

By: 
President

(Corporate Seal)

By: 
President

(Corporate Seal)