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May 19, 2000

Splendor Inns Corporation
607 Red Robin Road
Seffner, Florida 33583

(813) 653-2547

Document number P00000008947

AMENDMENTS
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 4:56

*Amend & Name change
LFT
6-28-2000*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2000

SPLENDOR INNS CORPORATION
607 RED ROBIN ROAD
SEFFNER, FL 33583

SUBJECT: SPLENDOR INNS CORP.
Ref. Number: P00000008947

653-2547
Maria B
call it
problem
(813)
take proper action

We have received your document for SPLENDOR INNS CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENTS SENT IN DO NOT MEET THE REQUIREMENTS OF THE CURRENT STATUTES. THE CORPORATION HAS ALREADY BEEN FILED UNDER THE NAME SPLENDOR INNS, CORP. THE AMENDMENT WOULD BE FINE EXCEPT FOR 2 CHANGES CONCERNING THE REGISTERED AGENT. FIRST OF ALL, AN ACCEPTANCE AND SIGNATURE IS REQUIRED WITH THIS DOCUMENT.

SECONDLY, THE TERM "REGISTERED OFFICE" MEANS THE ADDRESS OF THE REGISTERED AGENT. ARTICLE 12 MUST BE CORRECTED SO THAT ONLY ONE ADDRESS IS LISTED AS THE REGISTERED OFFICE. ONCE THE AMENDMENT IS CORRECTED AND SENT BACK THE NAME AND ALL CHANGES WILL BE MADE. DO NOT RESUBMIT THE OTHER DOCUMENTS.

Bylaws are not filed with this office. Please retain them for your records.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 200A00031839

**ARTICLES OF AMENDMENT
FOR
SPLENDOR INNS CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 PM 4: 56

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment(s) adopted:

ARTICLE 1-NAME

The name of the Corporation is amended as ALLSOURCE Corporation. (hereinafter, "Corporation")

Article 3- PRINCIPAL OFFICE

The principal office is amended and the new principal office is 626 Sand Ridge Drive, Valrico, Florida 33594 and the mailing address is P.O. Box 843, Seffner, Florida 33583.

ARTICLE 5-OFFICERS

The officers of the Corporation shall be amended as follows:

President: Meria Broadnax

Vice President: Christopher J. Broadnax

Assistant Vice President: Shannon Sheppard

Secretary: Meria Broadnax

Treasurer: Sabrina Culmer

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 12-REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is ALLSOURCE Corporation, located at 626 Sand Ridge Drive, Valrico, Florida 33594. The name and address of the registered agent of this Corporation is Meria Broadnax, located at 626 Sand Ridge Drive, Valrico, Florida 33594

SECOND: No amendment shall be made to classification or ownership of stocks.

THIRD: The adoption of said amendments shall be made effective June 20, 2000.

FOURTH: the shareholders approved the amendment(s). The number of votes cast for the amendment(s) were sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of amendment to Articles of Incorporation under the laws of the State of Florida, this 20th day of June, 2000.



Meria Broadnax, Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

ALLSOURCE Corporation, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

ALLSOURCE Corporation



By: _____

Meria Broadnax, Secretary