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BASIC AMENDMENT

ARCHANA HOSPITALITY, INC.

Certificate of Status	1
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Amendment

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ARTICLES OF AMENDMENT
OF
ARCHANA HOSPITALITY, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Archana Hospitality, Inc., a Florida corporation, filed in Tallahassee on March 16, 2000, are hereby amended as follows:

- 1. Article 5 is amended to read as follows:

Address. The initial street address of the principal office of this Corporation is 2086 Highway 71, Marianna, Florida 32447 and the mailing address is 2086 Highway 71, Marianna, Florida 32447. Elizabeth J. Walters, 221 McKenzie Avenue, Panama City, Florida 32401 is hereby designatcd as registered agent for this Corporation.

- 2. Article 8 is amended to read as follows:

Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Jitendra Bhakta	2086 Highway 71 Marianna, FL 32447
Arunbhai Bhakta	2086 Highway 71 Marianna, FL 32447
Maheshkumar Bhakta	2086 Highway 71 Marianna, FL 32447
Mohanbhai Patel	2086 Highway 71 Marianna, FL 32447

Prepared by:

Elizabeth J. Walters #0049468
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(850) 784-0857

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2. The foregoing amendment was adopted by unanimous consent of all the Stockholders and Directors of the Corporation on the 5th day of June, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amcndment this 15th day of June, 2000.

ARCHANA HOSPITALITY, INC., a Florida corporation

J. Bhakta
By: Jitendra Bhakta
Its: President

P. Gocool
By: ~~Maheshkumar Bhakta~~
Its: Secretary PARESH GOCOL

STATE OF FLORIDA
COUNTY OF Dickson

The foregoing instrument was acknowledged before me this 15th day of June, 2000, by Jitendra Bhakta, President of Archana Hospitality, Inc., a Florida corporation, on behalf of the corporation. He (notary must check applicable box):

- is personally known to me.
- produced a current driver's license as identification.
- produced _____ as identification.



(SEAL)
Leslie M. Jackson
MY COMMISSION # CC749724 EXPIRES
June 9, 2002
BONDED THROUGH TROY FAIN INSURANCE, INC

Leslie M. Jackson
Leslie M. Jackson
(Print Name)

Notary Public
Serial # CC749724
My Commission Expires: June 9, 2002

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STATE OF FLORIDA
COUNTY OF Jackson

The foregoing instrument was acknowledged before me this 15th day of June, 2000, by Maheshkumar Bhakta, Secretary of Archana Hospitality, Inc., a Florida corporation, on behalf of the corporation. He (notary **must** check applicable box):

- is personally known to me.
- produced a current driver's license as identification.
- produced _____ as identification.



Leslie M. Jackson
MY COMMISSION # CC749724 EXPIRES
June 9, 2002
BONDED BY KU TROY FAIR INSURANCE, INC.

Leslie M. Jackson
Leslie M. Jackson
(Print Name)

Notary Public
Serial # CC 749724
My Commission Expires: June 9, 2002

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