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June 06, 2000

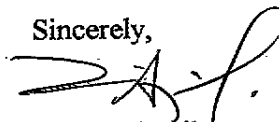
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

FILED  
00 JUN 14 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern,

The following is an amendment to the articles for Hospitality Realty Croop, Inc.  
document #P00000045603. If you have any questions I may be reached at 305-265-1120  
or my mailing address is 7370 NW 36th Street #220-S Miami, FL 33166.

Sincerely,



Luis L. Aguilar  
President

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NC

7370 NW 36th Street, Suite 220-S Miami, FL 33166  
Office 305-265-1120, Fax 305-646-0006

T. LEWIS JUN 20 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
JUN 14 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Hospitality Realty Croop, Inc.

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(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Amendment:

Change name of corporation to:

Hospitality Realty Group, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 06/06/2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of June, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis L. Aguilar

Typed or printed name

President/Director

Title