

P00000073684

Pertman & Heligerman

An Independent Association Of Attorneys

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(Address)

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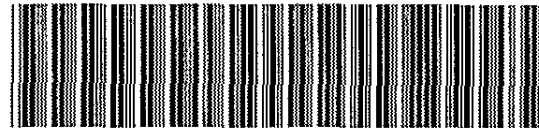
(Business Entity Name)

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03 JAN 15 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-15-03
HPX NC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

PERLMAN & KLIGERMAN
BELCHER PLACE
1101 BELCHER RD., SUITE B
LARGO, FL 33771

SUBJECT: CITADEL HOSPITALITY AUTOMATION AMERICA INC.
Ref. Number: P00000073684

We have received your document for CITADEL HOSPITALITY AUTOMATION AMERICA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00000608

AMENDMENT TO ARTICLES OF INCORPORATION

The Certificate of Incorporation of CITADEL HOSPITALITY AUTOMATION AMERICA INC, heretofore approved and filed in the office of the Secretary of State, State of Florida, on SECOND day of AUGUST, 2000 is hereby amended in the following particulars:

"ARTICLE I. The name of the corporation shall be:

BRILLIANT HOTELSOFTWARE INC

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

CITADEL HOSPITALITY AUTOMATION AMERICA INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 15 PM 4:18

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We, the undersigned, being the President and Secretary, respectively, of CITADEL HOSPITALITY AUTOMATION AMERICA INC, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 13TH day of DECEMBER, 2002 at a meeting duly called for that purpose, that the Articles of Incorporation of CITADEL HOSPITALITY AUTOMATION AMERICA INC heretofore filed and approved in the office of the Secretary of State, State of Florida, on the SECOND day of AUGUST, 2000, amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 13TH day of DECEMBER, 2002.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation, this 13TH day of DECEMBER, 2002.

ATTEST:

Secretary

President

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA
COUNTY OF PINELLAS

I DO HEREBY CERTIFY that on this day, before me, A Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared PATRICK VANDERWARDT, President and EELCO VAAGS Secretary respectively of CITADEL HOSPITALITY AUTOMATION AMERICA INC , to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 13th day of DEC., 2002.

Notary Public

My Commission Expires:

Printed Notary Signature

