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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WESTON ROAD HOTELS, INC.**

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08/04/14

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTON ROAD HOTELS, INC.

WESTON ROAD HOTELS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is WESTON ROAD HOTELS, INC. The date of filing of its original Articles of Incorporation with the Secretary of State was September 21, 2000 under Florida document number P00000089626.
2. Pursuant to and in accordance with Section 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend Article Three of the Articles of Incorporation of this Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified unanimously by the members of the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0821 and 607.0704, respectively, of the Florida Business Corporation Act.
3. Article Three of the Articles of Incorporation is hereby amended and restated as follows:

"ARTICLE THREE
COVENANTS

The corporation's sole asset is its interest in Weston Road Hotel Associates, Limited Partnership (the "Partnership"). The corporation has not been and shall not be permitted to: (1) engage in any business or activity other than owning an interest in the Partnership; and (2) incur any debt, secured or unsecured, direct or contingent (including guaranteeing any obligation). The corporation has and will at all times own at least a 0.5% direct equity ownership interest in the Partnership. The corporation will at all times comply, and will cause the Partnership to comply, with each of the representations, warranties, and covenants contained in Article 5 (to the extent applicable) of that certain Loan Agreement dated July __, 2014 (the "Loan Agreement") between the Partnership and Wells Fargo Bank, N.A., a national banking association ("Lender"), as if such representation, warranty or covenant was made directly by the corporation. This Article Three shall no longer be applicable upon the termination of the Loan Agreement and the satisfaction and discharge of the Debt (as defined in the Loan Agreement)."

4. The foregoing amendment to the Articles of Incorporation was adopted by the members of the Board of Directors and the Shareholders of the Corporation on the 25th day of July, 2014.

[SIGNATURE PAGE FOLLOWS]

FILED
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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 25th day of July, 2014.

Weston Road Hotels, Inc., a Florida corporation

By: Ronald E. Franklin

Name: Ronald E. Franklin

Title: Vice President