

P00000090782

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000014100 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -5 PM 3:01

FILED

RECEIVED  
01 FEB -5 PM 12:09  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
EAGLE HOSPITALITY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

2-5-01

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

**HO1- 14100**

**EAGLE HOSPITALITY INC.**  
(Present Name of Corporation)

**FILED**  
01 FEB - 5 - 5 PM 3:00  
TAMPA, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

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

**4. CHANGE PRESIDENT OF CORPORATION TO: THIAGO D'AVILA  
CHANGE SECRETARY OF CORPORATION TO: EMANUEL VEIGA**

**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: **02/05/01**

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

SIGNED THIS FIFTH DAY OF FEBRUARY, 2001.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ADRIENNE VEIGA  
TITLE: PRESIDENT**

**HO1- 14100**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FI 33136 (305) 358-2571.