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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

LEWIS DEC 15 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIVE STAR MANAGEMENT, INC.

FILED  
00 DEC 13 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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*)

1. Amend ARTICLE IX. INITIAL DIRECTOR(S) as follows:

a. Change:

“LEO C. ZEFERETTI” to

HON. LEO C. ZEFERETTI

b. Delete:

ROCCO MALLARDI  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

c. Add:

GIUSEPPE MONTICCIOLI  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

2. Amend ARTICLE X. INITIAL OFFICER(S) as follows:

a. Change:

“LEO C. ZEFERETTI” to

HON. LEO C. ZEFERETTI

b. Delete:

ROCCO MALLARDI  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

c. Add:

GIUSEPPE MONTICCIOLI  
215 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009

SECOND: The amendment does not provide for any exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: December 8th, 2000.

FORTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 8th day of December, 2000.

Signature: Carwall A. Hart  
Director and General Counsel