

P00000110081

Miami Beach, June 11<sup>th</sup>, 2001

FILED

01 JUN 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs of  
Division of Corporations,

I enclose herewith the Articles of Amendment to Articles of Incorporation  
of Host Management Inc. (document # P00000110081).  
Please send a Certified Copy of the amendments as soon as possible.  
You will find a check of the City National Bank of Florida for \$43.75 .

The return address is:

1602-A Washington Ave.  
Miami Beach  
Florida (33139)

500004446815--0

-06/27/01--01016--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

The telephone/fax number is:

(305)-532-8170

500004446815--0  
-06/27/01--01016--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you in advance. Sincerely

  
LEONEL GHERSI

Amend  
7-2-01  
PMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOST MANAGEMENT, INC.  
(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 II: 1602-A WASHINGTON AVE.  
MIAMI BEACH - FLORIDA (33139)

ARTICLE V: • LEONEL GHERSI  
19877 EAST COUNTRY CLUB DR. APT.#403  
AVENTURA - FLORIDA (33180)  
• MARIO REGINO  
8740 N.E. 2<sup>ND</sup> AVE.  
MIAMI - FLORIDA (33138)

ARTICLE VI: { LEONEL GHERSI  
ARTICLE VII: { 19877 EAST COUNTRY CLUB DR APT#403  
AVENTURA - FLORIDA (33180)

ARTICLE VIII: SHARE REGISTER  
• LEONEL GHERSI → 51% OF TOTAL SHARES  
• MARIO REGINO → 49% OF TOTAL SHARES

**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: 06/11/2001.

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

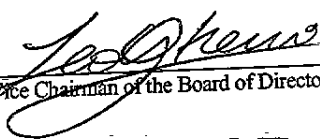
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 11<sup>TH</sup> day of JUNE, 2001.

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)

LEONEL GHERZI

Typed or printed name

INCORPORATOR / DIRECTOR

Title