

Division of Corporations

Page 1 of 2

P000000117195

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.

(((H01000000581 8)))

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 : GRONEK & LATHAM, LLP

Account Number : I20000000025

Phone : (407) 481-5800

Fax Number : (407) 481-5801

RECEIVED
01 JAN -3 AM 9:35
DIVISION OF CORPORATIONS

FILED
01 JAN -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HRP OWNERS CORP.

Art. of
CORR.

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

S. PAYNE JAN 3 - 2001

H01000000581 8

ARTICLES OF CORRECTION OF HRP OWNERS CORP.

Pursuant to the provisions of Section 607.0124, Florida Statute, HRP OWNERS CORP. files these Articles of Correction to its Articles of Incorporation filed December 26, 2000 and assigned Document No. P00000117195.

Article V, "Initial Officers/Directors" shall be deleted in its entirety and shall read as follows:

Article V. Initial Officers/Directors

President/Director	Gerald S. Fineberg c/o Fine Hotels Corp. One Washington Street Wellesley, MA 02481
Treasurer	Joseph A. Donovan c/o Fine Hotels Corp. One Washington Street Wellesley, MA 02481
Secretary	Daniel Frank c/o Fine Hotels Corp. One Washington Street Wellesley, MA 02481
Assistant Secretary	Lydia G. Chesnick c/o Bernkopf, Goodman & Baseman LLP 125 Summer Street Boston, MA 02110

FILED
01 JAN -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction at Orlando, Florida, this 3rd day of January, 2001.

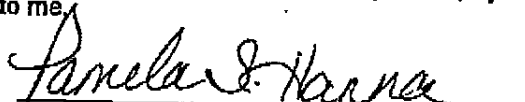

Robert J. Gronek, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 3rd day of January, 2001, by Robert J. Gronek, as Incorporator, who is personally known to me.

 Pamela S. Hanna
My Commission CC868524
Expires July 27, 2001


NOTARY PUBLIC

H01000000581 8