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Division of Corporations

Page 1 of 2

PO 1000016696

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

GALE & WENTWORTH HOSPITALITY, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GALE & WENTWORTH HOSPITALITY, INC.**

The undersigned, as President of GALE & WENTWORTH HOSPITALITY, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Company is **GALE & WENTWORTH HOSPITALITY, INC.**
2. The date of filing the original Articles of Incorporation of the Incorporation was February 14, 2001, document number P01000016696.
3. The amendment to the Articles of Incorporation of the Corporation was approved by Action of Shareholders and Directors by Written Consent in Lieu of Special Meeting dated as of January 31<sup>st</sup>, 2002.
4. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

**ARTICLE I Name:**

The name of the corporation is Gale & Kitson Hospitality, Inc.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 31<sup>st</sup> day of January, 2002.

**GALE & KITSON HOSPITALITY,  
INC.,** a Florida corporation

By: 

Name: Sydney W. Kitson

Title: President

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