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**BASIC AMENDMENT**

**CAMPUS LODGE OF ATHENS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAMPUS LODGE OF ATHENS, INC.

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TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Incorporation of Campus Lodge of Athens Inc. (the "*Corporation*") set forth below was approved by the Board of Directors and Shareholders of the Corporation pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, by a written consent of the Board of Directors and Shareholders of the Corporation dated June 28, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval. These Articles of Amendment to Articles of Incorporation shall be effective on the date and at the time filed with the Florida Department of State.

**FIRST:** The Corporation's name is: Campus Lodge of Athens, Inc.

**SECOND:** Article 5 of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

**"ARTICLE 5 - OFFICERS**

The Corporation shall have such officers as provided in the Bylaws"


**THIRD:** Article 6 of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following:

**"ARTICLE 6 - DIRECTORS**

The Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time, as provided in the Bylaws."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this 28 day of June, 2005.

CAMPUS LODGE OF ATHENS, INC.

  
Frank Silcox, President

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