

Division of Corporations

**P010000 36943**

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

FRIENDLY HOTELS, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
FRIENDLY HOTELS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Friendly Hotels, Inc., a Florida for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

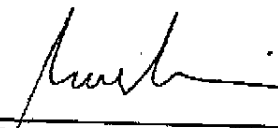
**"ARTICLE I**

**The name of the corporation is FRIENDLY BISCAYNE, INC.."**

2. This Amendment was adopted on September 28, 2001.
3. The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

These Articles of Amendment have been executed on this 28th day of September, 2001.

**Murai Wald Biondo & Moreno, P.A.  
Incorporator**

By:   
**Rene V. Murai  
President**

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