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REPLY TO: P.O. BOX

P01000056119

July 6, 2001

Florida Dept. of State
Division of Corporations - Amendments Dept.
Attn.: Thelma Lewis
P.O. Box 6327
Tallahassee, FL 32314

Re: Oviedo Hospitality Group, Inc.
Ref. No. P01000056119
Letter No. 901A00039543

9000004448199--3
-06/27/01--01085--003
*****35.00 *****35.00

Dear Ms. Lewis:

Pursuant to your correspondence dated July 2, 2001 (copy enclosed), enclosed please find Articles of Amendment for Oviedo Hospitality Group, Inc. Please file this document as per your usual manner. The \$35.00 filing fee has already been paid. Feel free to contact me office I there is anything regarding this matter you wish to discuss.

Very truly yours,

Karl A. Burgunder
Karl A. Burgunder

enclosures

FILED
01 JUL -9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUL 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2001

KARL A. BURGUNDER, ESQ.
P. O. BOX 623036
OVIEDO, FL 32762-3036

SUBJECT: OVIEDO HOSPITALITY GROUP, INC.
Ref. Number: P01000056119

We have received your document for OVIEDO HOSPITALITY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00039543

ARTICLES OF AMENDMENT OF
OVIEDO HOSPITALITY GROUP, INC.

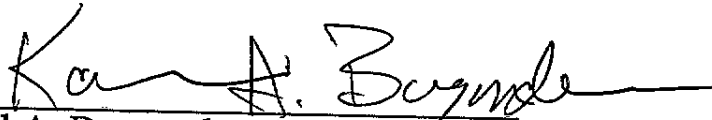
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as sole incorporator, hereby adopts these Articles of Amendment which shall amend, as set forth below, the Articles of Incorporation. All provisions of the Articles of Incorporation not amended hereby shall remain in full force and effect.

FIRST

ARTICLE V of the Articles of Incorporation is hereby amended to provide that the common shares of the capital stock of the corporation shall have a par value of \$.10 per share.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment as of the 16th day of June, 2001, and hereby certifies that as of the execution hereof, the corporation has no shareholders and that the undersigned is duly authorized to execute these Articles of Amendment on behalf of the corporation without the necessity of shareholder approval pursuant to Fla. Stat. §607.1006.



Karl A. Burgunder, Attorney at Law
Incorporator
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1565 Gemini Ct.
Oviedo, FL 32765
(407) 366-3555