

PO1000119498

Ronald Q. Knight
112-118 Perviz Avenue
Opa Locka, Florida 33054
305-685-8799
August 30, 2002

02 SEP -4 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Amend

400007519214--2

-09/04/02--01064--016
*****43.75 *****43.75

RE: Benz Hotel Management Company, Inc.
Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find an original and copy of Articles of Amendment of the Articles of Incorporation of Benz Hotel Management Company, Inc. for filing. Also, please find my check in the amount of \$43.75 representing your fee. Please return the Certified Copy of the Articles of Amendment in the enclosed stamped, self-addressed envelope. Thank you.

Very truly yours,

Ronald Q. Knight

Ronald Q. Knight
Incorporator

Encls.

RQK
9/12/02

FILED
02 SEP -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BENZ HOTEL MANAGMENT COMPANY, INC.

(present name)

P01000119498

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Two is hereby amended to change the principal place of business and mailing address to 112-118 Pervis Avenue, Opa Locka, Florida 33054.

Article Six is hereby amended to change the address of the registered agent to 112-118 Pervis Avenue, Opa Locka, Florida 33054.

Article Seven is hereby amended to change the address of the Incorporator to 112-118 Pervis Avenue, Opa Locka, Florida 33054

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of August, 2002

Signature Ronald Knight
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD Q. KNIGHT
(Typed or printed name)

INCORPORATOR
(Title)