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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KITSON & PARTNERS HOSPITALITY, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KITSON & PARTNERS HOSPITALITY, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **KITSON & PARTNERS HOSPITALITY, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The date of filing the Articles of Incorporation was June 19, 2003 (Document No. P03000068126).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE I
Name

The name of the Corporation is **KITSON HOSPITALITY, INC.**

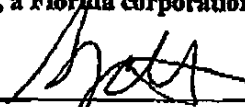
THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole Director and sole Shareholder by Written Consent effective as of August 31st, 2006, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of August, 2006.

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

By: 
Name: Sydney W. Kitson
Title: President

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