

PD3000091036

(Requestor's Name)

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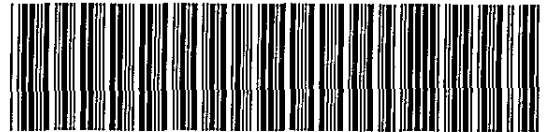
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette SEP 25 2003

Florida Hotel Management Group, Inc.

43420 Highway 27 Davenport, Florida 33897
Telephone 863-424-7191 Fax 863-424-7183

September 9, 2003

Division of Corporations
Amendment to Articles
Post Office Box 6327
Tallahassee, FL 32314

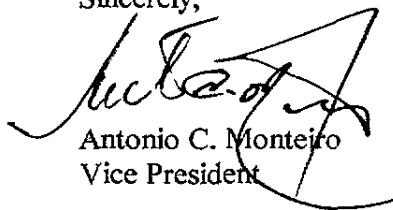
Dear Sirs:

Attached you will find Articles of Amendment to Articles of Incorporation. Also, enclosed please find our check in the amount of \$ 43.75. These funds are for the following:

Filing Fee	\$ 35.00
1 Certified Copy	\$ 8.75

If you have any questions, please call me at the telephone number listed above.

Sincerely,



Antonio C. Monteiro
Vice President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA HOTEL MANAGEMENT GROUP, INC.

P03000091036

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: Amendments Adopted:

ARTICLE II - Amended

The principal place of business address:

43420 Hwy 27
Davenport, Florida 33897

The mailing address of the corporation is:

43420 Hwy 27
Davenport, Florida 33897

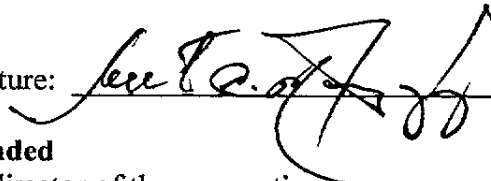
ARTICLE V - Amended

The name and Florida street address of the registered agent is:

Antonio C. Monteiro
2424 Ravendale Court
Kissimmee, Florida 34758

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____



ARTICLE VII - Amended

The officers and director of the corporation are:

Title: President
DAVID R. BREEDER
862 Hammock Drive
Ocoee, Florida 34761

Title: Vice President
ANTONIO C. MONTEIRO
2424 Ravendale Court
Kissimmee, Florida 34758

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Title: Secretary/Treasurer
JOY D. WALKER
4642 Commander Drive, Apt 912
Orlando, Florida 32822

Title: Director
JOAO MARIA TEIXEIRA FORTES
13222 Superior Street
Rockville, Maryland 20855

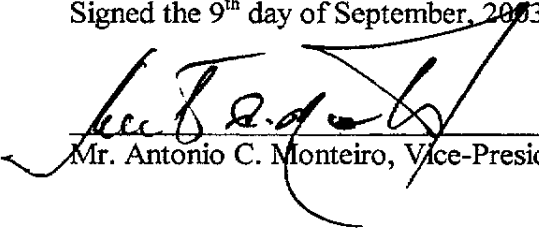
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

David R. Breeden	25%
Antonio C. Monteiro	25%
Joy D. Walker	25%
Joao Maria Teixeira Fortes	25%

THIRD: The date of each amendment's adoption is September 9, 2003.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 9th day of September, 2003.



Mr. Antonio C. Monteiro, Vice-President