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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 13 PM 1:02

Amend/cc  
(1a) 12.14.07

**TERRY McDAVID**  
ATTORNEY AT LAW  
178 SE HERNANDO AVENUE  
LAKE CITY, FLORIDA 32025

MAILING ADDRESS  
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December 12, 2007

TELEPHONE: 386-752-1896  
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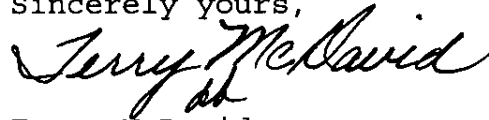
Florida Department of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Arihunt Hospitality, Inc.

Gentlemen:

I am enclosing an original and a copy of Amendment to the Articles of Organization with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. A check in the amount of \$43.75 is enclosed in payment of the filing fee.

Sincerely yours,

A handwritten signature in cursive script that reads "Terry McDavid". The signature is written in dark ink and is positioned above the printed name.

Terry McDavid

TM/db

Enclosures

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ARIHUNT HOSPITALITY, INC.

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DIVISION OF CORPORATIONS  
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TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation:

1. The name of the corporation is Arihunt Hospitality, Inc.
2. The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on December 12, 2007, in the manner prescribed by the Florida General Corporation Act:

ARTICLE ELEVEN

3. The Corporation shall not:

(a) make any loans to any shareholders or any Affiliates (as defined below) (provided that the foregoing restriction shall not apply to a loan from the Corporation to its shareholders, made on the closing date of the Loan, in an amount not to exceed the excess Loan proceeds available to Corporation, if any, after repayment of any existing indebtedness secured by the Property (which such indebtedness shall be paid off in full at the closing of the Loan, all closing costs in connection with the Loan, all operating expenses of the Property which are then due and payable and any other obligations of Corporation which are then due and payable);

Dated: December 12, 2007

ARIHUNT HOSPITALITY, INC.

By: \_\_\_\_\_

Nilesh Patel, Secretary