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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BELL & STATON, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000165148

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

**"FIRST:** The corporate name for the corporation (hereinafter called the "Corporation") is Bell & Staton Hospitality Inc."

2. The foregoing amendment was adopted on November 30, 2011 and shall be effective upon the filing of this Articles of Amendment with the Florida Department of State.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

*[signature page follows]*

IN WITNESS WHEREOF, the undersigned has executed, signed and acknowledged this  
Articles of Amendment this 8 day of December, 2011.

By: Marc H. Bell

Name: Marc H. Bell

Title: President