

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Aug. 05 2008 05:19PM P1

**P06000078207**

Florida Department of State  
Division of Corporations  
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**DELUXE INN, HOTEL, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DELUXE INN, HOTEL, CORP.

P06000078207

(PRESENT NAME)

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)

DELETE: FRANCISCO MEDEROS  
DULCE SANCHEZ

ADD: ANA RODRIGUEZ (PRESIDENT)

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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.

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H08000188794

THIRD: The date of each amendment's adoption: 8/5/08

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 for each  
voting group entitled to vote separately on each 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 5 day of AUGUST, 20 08.Signature [Signature]

(By the Chairman or Vice Chairman of the 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)

FRANCISCO HIDERO  
Typed or printed name

PRESIDENT  
Title

H08000188794