

FROM

(MON) APR 16 2007 14:52/ST. 14:50/No. 7517686077 P 1

Division of Corporations

Page 1 of 1

PO6000139024

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DIVISION OF CORPORATIONS

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MAYPORT LODGING, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAYPORT LODGING, INC.

Pursuant to Section 607.1006, Florida Statutes (2005), MAYPORT LODGING, INC., (the "Corporation") hereby files the following Articles of Amendment:

1. The name of the Corporation is MAYPORT LODGING, INC., and was filed as Document Number P06000139024.

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is: 10,000 shares

3. Article V of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE V

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

**James A. Nolan, P.A.
4114 Herschel Street, Suite 105
Jacksonville, FL 32210**

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

Registered Agent Signature: 

James A. Nolan

4. Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

The initial officers of the corporation are:

**Jayesh Parag, President
Ashish Patel, Vice President and Secretary**

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And their addresses are:

c/o 1375 South Third Street
Jacksonville Beach, FL 32250

The initial directors of the corporation are:

Jayesh Parag
Ashish Patel
Ajit Patel
Nilesh Kumar Patel
Subodh Patel
Shirish Govind
Maya Patel

And their addresses are:

c/o 1375 South Third Street
Jacksonville Beach, FL 32250

4. These amendments were adopted on the 9th day of April, 2007.
5. These amendments were duly and unanimously approved by the shareholders of the Corporation in accordance with Section 607.1006, Florida Statutes (2005).

Dated: April 9, 2007.

MAYPORT LODGING, INC.

By: 

Jayesh Parag, President

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