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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MCKIBBON HOTEL MANAGEMENT, INC.

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Amend
see
9/19/08

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MCKIBBON HOTEL MANAGEMENT, INC.**

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Pursuant to the Florida Business Corporation Act, MCKIBBON HOTEL MANAGEMENT, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment (this "Amendment") to its Articles of Incorporation:

ARTICLE I.

The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida effective as of January 1, 2007.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article IV in its entirety and replacing it with the following:

"ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is five hundred (500) shares of common stock, having a par value of \$.01 per share."

ARTICLE III. 15

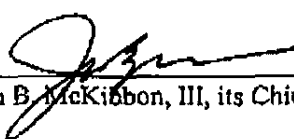
This Amendment is effective as of May ~~24~~ ¹⁵, 2008.

ARTICLE IV.

This Amendment was approved by the directors and sole shareholder by the Joint Action by Written Consent of the Board of Directors and Sole Shareholder of MCKIBBON HOTEL MANAGEMENT, INC. dated as of May ~~24~~ ¹⁵, 2008, and such shareholder's consent to the Amendment was sufficient to approve the Amendment.

This Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its Chief Executive Officer on May ~~24~~ ¹⁵, 2008.

MCKIBBON HOTEL MANAGEMENT, INC.

By: 
John B. McKibbon, III, its Chief Executive Officer

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