

P07000021412

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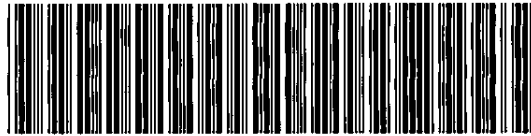
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NAME: TBS HOTEL MANAGEMENT CORP.

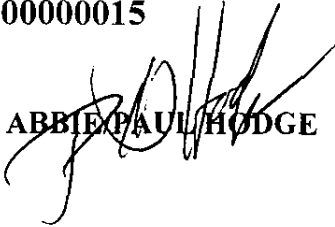
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TBS HOTEL MANAGEMENT CORP.
(Name of corporation as currently filed with the Florida Dept. of State)
P07000021412
(Document number of corporation)

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

ARTICLE VII of the Corporation's Articles of Incorporation setting forth the Corporation's purposes is hereby amended by deleting in the ninth, tenth and eleventh lines of paragraph (i) thereof "HSBC Bank USA, National Association, as agent ("Agent") for itself and certain co-lenders (collectively with Agent, and their successors and assigns, "Lender")" and substituting in its place "Column Financial, Inc. (together with its successors and assigns, "Lender")".

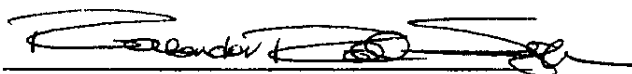
The date of each amendment(s) adoption: The date of filing of this Amendment.

Adoption of Amendment(s): The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated: April 13, 2007.

TBS HOTEL MANAGEMENT CORP.,
a Florida corporation

By:



Rabinder Pal Singh, Vice President