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DEV HOSPITALITY, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DEV HOSPITALITY, INC.

DEV HOSPITALITY, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Mukund Patel and Chandrika Patel, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 20th day of August, 2008, at Clearwater, Florida, adopted the following resolution:

“BE IT RESOLVED by the Board of Directors of DEV HOSPITALITY, INC., a Florida corporation, that Article III of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE III

The purpose for which this corporation is organized is for any and all lawful business. Notwithstanding the foregoing, this is a single purpose entity created for the purpose of acquiring, owning and operating the Wingate Hotel property located at 5000 Lake Boulevard, Clearwater, Pinellas County, Florida, and for the related financing, operations and activities associated therewith. This entity shall not be used for acquisition of unrelated properties or assets.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 20th day of August, 2008, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 25th day of August, 2008.

DEV HOSPITALITY, INC., a Florida
corporation

By: 

Mukund Patel, President

(CORPORATE SEAL)

Attest:


Chandrika Patel, Secretary