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COR AMND/RESTATE/CORRECT OR O/D RESIGN CHAMP-EAST HOSPITALITY ADVISORS, INC.

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ARTICLES OF AMENDMENT AHASSEE, FLORE TO ARTICLES OF INCORPORATION OF

CHAMP-EAST HOSPITALITY ADVISORS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

- 1. Name. The name of the corporation is CHAMP-EAST HOSPITALITY ADVISORS, INC. (the "Corporation").
- 2. <u>Amendment</u>. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I NAME AND MAILING ADDRESS

The Name of this Corporation is CHAMP-EAST CAPITAL, INC., and its principal office and mailing address is 100 2nd Avenue South, Suite 701, St. Petersburg, FL 33701."

- 3. <u>Adoption</u>. The Amendment was unanimously approved by the Directors of the Corporation on May 14, 2015.
 - 4. Effective Date. The Amendment shall become effective on the date of filing.
- 5. <u>Voting</u>. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 20 day of 42, 2015.

Yen Wen Paul Hsu, as its President

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