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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Roberts MAY 10 2009

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunrise Suites Resort KeyWest, Inc. P09000033391

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Law Office of Gregory D. Davila, P.A.  
1111 12th Street, Suite 404  
Key West, Florida 33040

For further information concerning this matter, please call:

Law Office of Gregory D. Davila, P.A. at (305) 293-8554

Enclosed is a check for the following amount: \$35.00 Filing Fee

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNRISE SUITES RESORT KEYWEST, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article VII

The initial officers of the corporation are:

President:	Peter E. Batty
Vice President:	Jaime Caballero
Secretary:	Debra Swift Batty
Treasurer:	Jaime Caballero

The date of the amendment's adoption: April 23, 2009.

**SECOND:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on April 23, 2009.

Sunrise Suites Resort KeyWest, Inc.

By: \_\_\_\_\_

Peter E. Batty  
Director