P09000033391

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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

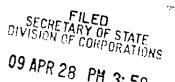
Enclosed is a check for the following amount: \$35.00 Filing Fee

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



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.

Peter E. Balty

Director