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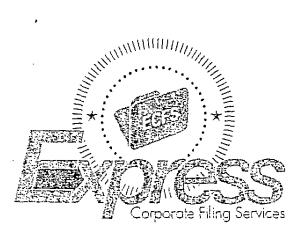
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		50	
		CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if kmown):
		1. Premier 40	spitality Group 1 Inc
	_+	(Compression Name)	(Dacument#)
	2: 1	(Corporation Name)	(Document #)
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	12 SEP 18	(Comparation Name)	(Document ₹)
6 <u>/</u>	12 SE	Walk in Pick up	time Certified Copy
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		NEW TILINGS Profit	AMENDMENTS
		NonProfit	Resignation of R.A., Officer/ Director
		Limited Liability	Change of Registered Agent
		Domestication Other	Dissolution/Withdrawal
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Merger
		OTHER FILNGS	REGISTRATION/ QUALIFICATION
		Annual Report Fictitious Name	Foreign
		Name Reservation	Limited Partnership

Reinstatement

Trademark

Other

Articles of Amendment to Articles of Incorporation of

PREMIER HOSPITALITY GROUP 1 INC

(Name of Corporation as currently filed with the Flor	rida Dept. of State)	_
(Document Number of Corporation (if k	znown)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this Flits Articles of Incorporation:	orida Profit Corporation adopts the following	ng amendment(s) t
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		12 50
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent	is in Florida, enter the name of the	18 PH 2: L8
(Florida street New Registered Office Address: (City)	, Florida, Florida	_
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar win Signature of New Registered Agent	th and accept the obligations of the position.	·

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo		
X Add	<u>sv</u>	Sally Sn		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	vp	_	JOHAN D. DUQUE	100 LINCOLN ROAD
XAdd				SUITE 601
Remove				MIAMI BEACH FL 33139
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
·	
Can amendment provides for an eval	shanga madagaification on aspeculation of insured shares
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment	t(s) adoption: 01/01/2012
Effective date if applicable:	01/01/2012
Effective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_09/	12/2012
Š	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	DENNIS RIVERA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)