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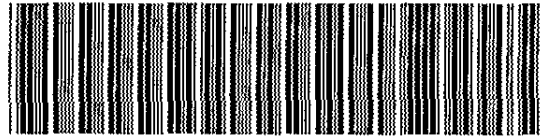
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette OCT 28 2002

CT CORPORATION

October 25, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5708114 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Allegro Resorts Marketing Corporation ("ARMC") (FL)
Amendment
Florida

NEED BACK ASAP TODAY PLEASE!!!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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2002 OCT 25 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLEGRO RESORTS MARKETING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

FIRST: The Corporation amends its Articles of Incorporation to increase its authorized capital by the sum of US\$ 100,000. Therefore, Article IV of the Articles of Incorporation be deleted in its entirety and the following clause be inserted in its place:

"ARTICLE IV

NUMBER AND CLASS OF AUTHORIZED SHARES

4.01 The number of shares of the Corporation shall have the authority to issue is one hundred fifty thousand (150,000) shares of ordinary common stock, of one class only, having a par value of one and 00/100 (\$1.00) Dollar each."

SECOND: The Corporation issues 98,831 new shares, of ordinary common stock, with par value of one and 00/100 (\$1.00) per share, and registers same in the name of its sole shareholder, Occidental Hotels Management B.V.

The Corporation withdraws and cancels the share certificate no. 3 representing one thousand (1,000) issued and outstanding, and issues a new share certificate no. 4 representing ninety-nine thousand eight hundred and thirty-one (99,831) shares in the capital stock of the Corporation, with par value of one and 00/100 (\$1.00) Dollar each

THIRD: This amendment is dated October 8, 2002.

FOURTH: The amendment was adopted by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this seventh day of October 8, 2002.

Allegro Resorts Marketing Corporation

By: 

Gregorio de Diego
Chairman