

P93000018503

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003562754--2  
-01/22/01--01097--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam,

Attached are the articles of amendment and a check for amount \$52.50: \$35 filing fee for the articles of amendment; \$8.75 for a certified copy; \$8.75 for a certificate of status.

Any questions, please contact Nina Ivanovskaya by calling 904-760-3711, or by writing: P.O. Box 265759, Daytona Beach, FL 32126.

Sincerely,



Nina Ivanovskaya.

FILED  
01 FEB -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB -6 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2001

NINA IVANOVSKAYA  
P.O. BOX 265759  
DAYTONA BEACH, FL 32126

SUBJECT: INTERNATIONAL INN ON THE BOARDWALK CORP.  
Ref. Number: P93000018503

We have received your document for INTERNATIONAL INN ON THE BOARDWALK CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00004223

RECEIVED  
01 FEB -5 AM 9:43  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB -5 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERNATIONAL INN ON THE

BOARDWALK CORP.

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(NEW NAME)

INTERSTATE HOLDINGS INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 23, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of JANUARY, 2001

Signature [Signature] (DIRECTOR)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors) ✓

OR

(By an incorporator if adopted by the incorporators)

BHAGWAN ASNANI  
Typed or printed name

~~PRESIDENT~~ DIRECTOR  
Title