

Division of Corporations

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P93000068645

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INC.**

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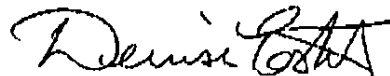
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RADISSON HOTELS INTERNATIONAL -- LATIN AMERICA, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: RADISSON HOTELS INTERNATIONAL - LATIN AMERICA, INC. (the "Corporation")
2. The Document Number of the Corporation is: P93000068645
3. The name of the Corporation is changed to:
HOTELS ROYAL INTERNATIONAL, LATIN AMERICA INC.
4. The principal office and mailing address of the Corporation is changed to:
540 Perugia Avenue
Coral Gables, Florida 33146
5. The foregoing Amendment was adopted by the shareholders of the Corporation on March 4, 2015, in the manner prescribed by Section 607.1003 of the Florida General Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of March, 2015.



Denise Estefan,
as President