

P95000084208 P. 001
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Florida Department of State
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MARATHON HOTEL, INC.

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November 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARATHON HOTEL, INC.
4000 N. FEDERAL HWY
SUITE 206
BOCA RATON, FL 33431

SUBJECT: MARATHON HOTEL, INC.
REF: P95000084208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF MARATHON HOTEL, INC.
(A Florida For Profit Corporation)**

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FIRST: The date of filing of the Articles of Incorporation was November 2, 1995, which was subsequently amended and restated on October 19, 2004.

SECOND: Article 2 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE 2. PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:
c/o Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133.

THIRD: The date of the foregoing amendment's adoption is November 14, 2011.

FOURTH: The amendment was approved by the Board of Directors of the Corporation as authorized under its Articles of Incorporation, its Bylaws and Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the Board of Directors was sufficient for approval. No shareholders entitled to vote on this amendment.

Dated: November 14, 2011

BOARD OF DIRECTORS:

By: 
Nicholas Economos

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Audit No.: H11000256104 3
This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444