

P96000048769

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

800002741988--8
-01/14/99--01081--031
*****43.75 *****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- American Hotel Holdings Co
(Corporation Name) (Document #)
- Amend
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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Certified Copy
 Certificate of Status

FILED
99 JAN 14 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	99 JAN 14 PM 11:56 DIVISION OF CORPORATION
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/ Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials: AJR
1/14/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HOTEL HOLDINGS CO.**

FILED
99 JAN 14 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.166 of the Florida Business Corporation Act, AMERICAN HOTEL HOLDINGS CO., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

"The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall never be less than three (3) nor more than nine (9), and no decrease shall have the effect of shortening the term of any incumbent Director."

2. For purposes of these Articles of Amendment, the effective date shall be the date of filing of these Articles of Amendment with the Secretary of State of Florida.

3. Except as set forth in these Articles of Amendment, all of the remaining provisions of the Articles of Incorporation are ratified and confirmed.

4. These Articles of Amendment were duly authorized by the holders of the Corporation's outstanding capital stock, pursuant to a Joint Annual Meeting of the Board of Directors and Shareholders of the Corporation held on January 17, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer on this 5th day of January, 1999.

AMERICAN HOTEL HOLDINGS CO.
By: _____
Name: Roger Friedbauer
Its: Secretary