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Sumstate Research  
Requestor's Name

Address

City/State/Zip Phone #

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

Office Use Only

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

1. American Hotel Holdings Co  
(Corporation Name) (Document #) Amend
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | 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            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials  
AJR  
1/14/99

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

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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