

Butzel Long

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

KENT A. SKRIVAN
INTERNET skrivan@butzel.com

NAPLES OFFICE
SUITE 705 801 LAUREL OAK DRIVE
NAPLES, FLORIDA 34108
(941) 597-4500 fax (941) 597-5623

P 96000089110
April 17, 2000

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

000003217290--0
-04/20/00--01098--006
*****35.00 *****35.00

Re: DAS Hotels, Inc.

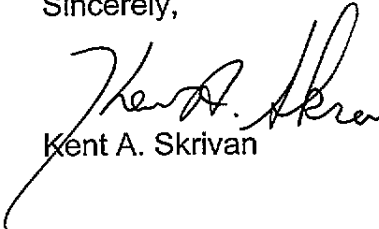
Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$35 representing the filing fee for filing the Amendment.

Once the Amendment has been filed, please return the file stamped copy to me in the envelope which we have provided.

Thank you in advance for your cooperation in this matter. If you have any questions or comments, please do not hesitate to contact us.

Sincerely,

*Amend
4-27-00
KAS*

Kent A. Skrivan

KAS:sdt
encls.
cc: Sam Patel

FILED
00 APR 20 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF DAS HOTELS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

1. The name of the Corporation is DAS HOTELS, INC.
2. The following Amendment to the Articles of Incorporation (amending Article III) was adopted by unanimous written consent or vote of the shareholders and directors of the Corporation on the 21st day of March, 2000, in the manner prescribed by the bylaws of the Corporation and the Florida Business Corporation Act.

ARTICLE III

The number of voting hares which the Corporation is authorized to issue is 1,000. All shares shall constitute common stock and shall have the same rights with respect to dissolution and liquidation. All shares shall have a par value of \$1 per share.


IN WITNESS WHEREOF, the undersigned Secretary and Director of the Corporation has signed these Articles to Amendment this 5 day of April, 2000.



SURESH PATEL, Secretary and Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5 day of April, 2000, by SURESH PATEL, as Secretary and Director of DAS HOTELS, INC., who is personally known to me or who has produced a driver's license as identification and who did take and oath.



Notary Public

My Commission Expires:

