

P970000 12653

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022605 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
98 DEC -4 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MORRIS RESORT AND HOTELS HOLDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022605 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

BASIC AMENDMENT

MORRIS RESORT AND HOTELS HOLDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

H98-22605

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MORRIS RESORT AND HOTELS HOLDING CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 3 is amended to change the name and address of the director from Sergio Massaglia, 1274 Venetian Way, San Marco Island, Miami Beach, Florida 33139 to Michelino Massaglia, 767 Arthur Godfrey Road, Miami Beach, Florida 33140.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of each amendment's adoption: September 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment was adopted by the incorporator, and no shareholder action was required.

Signed this 3rd day of December, 1998.

Signature: _____

Sergio Massaglia
Incorporator

FILED
98 DEC -4 PM 3:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Doc # 997000012653

H98-22605

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571