

P97000013115

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Florida Department of State

Division of Corporations

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

MORRIS RESORT & HOTEL, INC.

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12

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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 & HOTEL, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

H98-22601

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORRIS RESORT & HOTEL, INC.

FILED
98 DEC -4 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Doc# P97000013115

H98-22601

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