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WHITE & CASE LLP

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P97000031083

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BASIC AMENDMENT  
GULF BAY HOSPITALITY, INC.

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GULF BAY HOSPITALITY, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, GULF BAY HOSPITALITY, INC., a Florida corporation, Document Number P97000031083 (the "Corporation"), in accordance with actions adopted by written consent of its directors and shareholders as of November 20, 2002, hereby adopts the following amendment to its Articles of Incorporation:

The name of the Corporation shall be changed to :

GB HOSPITALITY, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20 day of November, 2002.

BY: [Signature]  
Name: Joseph Livio Pransi  
Title: Vice President

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