

TRANSMITTAL LETTER

P97000036387

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

6001002206106--18
-06/19/97-01147-016
*****43.75 *****43.75

SUBJECT:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WE R MOTELS INC.

Enclosed is original and one(1) copy of the articles of amendment and a check for:

43.75

Filing Fee
& Certificate

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 PM 4:23

FROM:

BERNARD R SUTTER

3036 BIG SKY BLVD.

KISSIMMEE FL 34744

(407)396-8929

amend
BT
6/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WE R MOTELS INC.**

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: ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and their street address is;

SHIRAZ M. DAMJI
3330 S. PINE
OCALA, FLORIDA 34471

ARTICLE XIII. OFFICERS

The officer of this Corporation and name of said officer who is to serve until the first meeting of the Board of Directors is:

PRESIDENT: SHIRAZ M. DAMJI
3330 S. PINE
OCALA, FLORIDA 34471

THIRD: The date of each amendments adoption: MAY 15, 1997

FOURTH: Adoption of amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) were approved by the board of directors The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 22 day of MAY, 1997

Signature

Renzanali Lazzanale
ORIGINAL DIRECTOR AND PRESIDENT

Signature

Shiraz M. Damji
NEW DIRECTOR AND PRESIDENT

**PRINT NAME: SHIRAZ M. DAMJI
TITLE: PRESIDENT AND DIRECTOR**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 PM 4: 23

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Ramzanali Vassanelli
ORIGINAL DIRECTOR AND PRESIDENT

Signature

Shiraz M. Damji
NEW DIRECTOR AND PRESIDENT

PRINT NAME: SHIRAZ M. DAMJI
TITLE: PRESIDENT AND DIRECTOR