

Division of Corporations

P 97000058097

Florida Department of State

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BASIC AMENDMENT

DAVID WILLIAMS HOTEL, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 10, 1999

DAVID WILLIAMS HOTEL, INC.
841 COLLINS AVENUE
MIAMI BEACH, FL 33139

SUBJECT: DAVID WILLIAMS HOTEL, INC.
REF: P97000058097

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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

FAX AUDIT #H99000028619

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID WILLIAMS HOTEL, INC.**

1. The name of the Corporation is DAVID WILLIAMS HOTEL, INC. (the "Corporation").

2. The Articles of Incorporation of the Corporation were filed on July 2, 1997, under document number P97000058097.

3. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I. NAME

The name of the Corporation is HAMILTON DEVELOPMENTS, INC.

4. This Amendment was adopted on November 5, 1999.

5. This Amendment was adopted by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused this Article of Amendment to be executed on this 7th day of November, 1999.

DAVID WILLIAMS HOTEL, INC.

By: _____

ERIC HAMILTON GABRIEL, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7 day of November, 1999, by ERIC HAMILTON GABRIEL, as President of DAVID WILLIAMS HOTEL, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

Notary Public, State of Florida
Print Name: _____

My Commission Expires: _____



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