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ROBERT E. WIGGINS, P.A.

August 6, 1998

JAMES L. SLATER, P.A.

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **WOODBIDGE SUITES, INC.**
WOODBIDGE HOSPITALITY, INC.
Articles of Amendment

FILED
98 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find original Articles of Amendment of the above-referenced companies.
Also enclosed is check # 2628 in the amount of \$70.00 for the filing fee.

Thank you and if you have any questions please do not hesitate to contact me.

Very truly yours,

Ray
Robert E. Wiggins

REW/dj
Enclosures

400002611924--4
-08/10/98--01088--005
*****70.00 *****35.00

Amend
8-13-98
CC

**ARTICLES OF AMENDMENT
OF
WOODBIDGE SUITES, INC.**

**FILED
98 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V of the Articles of Incorporation of WOODBRIDGE SUITES, INC., is hereby amended to read:

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue Two Million (2,000,000) shares of One Cent (\$.01) par value common stock.

All other paragraphs and articles of the Articles shall remain unchanged.

The foregoing amendments were adopted by unanimous resolution of the Board of Directors on Wednesday, July 1, 1998, and by action of the Shareholders of the Corporation at a meeting held on July 6, 1998 and July 7, 1998.

EXECUTED, pursuant to the requirements of Section 607.0120 of the Florida Statutes, this 8th day of July, 1998.



SUSAN K. LAUFFER
President