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City/State/Zip

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

CC

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

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ARTICLE V of the Articles of Incorporation of WOODBRIDGE HOSPITALITY, 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 8<sup>th</sup> day of July, 1998.

  
\_\_\_\_\_  
**SUSAN K. LAUFFER**  
President