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BILZIN, SUMBERG, ET. AL*****

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Division of Corporations

P970000 97497

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BASIC AMENDMENT

INTERLINK HOSPITALITY CORP.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERLINK HOSPITALITY CORP.

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SECRETARY OF STATE
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The undersigned, Ezra Katz, being the Chief Executive Officer of INTERLINK HOSPITALITY CORP., a Florida corporation (the "Corporation"), incorporated on November 17, 1997, effective November 10, 1997, under Document No. P97000097497, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of this corporation is AZTEC LEISURE GROUP, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as of October 29, 2001. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as Chief Executive Officer on behalf of the Corporation this 30th day of October, 2001.


Ezra Katz, Chief Executive Officer

[CORPORATE SEAL]