

P97000100489

TELEPHONE (904) 252-6408
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LAWRENCE W. BURNS
Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

December 10, 1997

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

RE: St. Johns Hospitality Management Corp.
Charter No. P97000100489
Date filed: November 24, 1997

FILED
97 DEC 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Enclosed please find original and copy of Amendment to Articles of Incorporation with referenced to the above for filing. Also enclosed is check in the amount of \$87.50 to cover the filing fee.

Thank you for your assistance in this matter and if anything further or additional is required please do not hesitate to contact this office.

Yours very truly,

Melissa

Melissa Meadows
Legal Assistant

Encl.

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-12/12/97--01075--001
*****87.50 *****87.50

~~W97-28151~~

Amend & N/C

VS DEC 26 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 18, 1997

MELISSA MEADOWS
C/O LAWRENCE W. BURNS, ATTORNEY
412 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118

SUBJECT: ST. JOHNS HOSPITALITY MANAGEMENT CORP.
Ref. Number: P97000100489

We have received your document for ST. JOHNS HOSPITALITY MANAGEMENT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00059424

RECEIVED
97 DEC 24 AM 8:48
DIVISION OF CORPORATIONS

TELEPHONE (904) 252-6408
FAX (904) 255-9068

LAWRENCE W. BORNES

Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

December 23, 1997

VIA: FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: St. Johns Hospitality Management Corp.

Dear Sir/Madame:

Enclosed please find Amended Amendment to Articles of Incorporation of St. Johns Hospitality Management Corp. for filing. Please file as soon as possible as time is of the essence.

Thank you for your assistance and cooperation in this cause.

Yours very truly,


Melissa Meadows
Legal Assistant

/mm

Enc.

DATED: DECEMBER 9, 1997

APPROVED AND RATIFIED BY ALL THE SHAREHOLDERS OF THE CORPORATION:

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ST. JOHNS HOSPITALITY MANAGEMENT CORP.

This amendment to the Articles of the above corporation is being filed in accordance with Florida Statutes 607.1006.

The undersigned incorporator hereby amends the Articles of Incorporation filed November 24, 1997 under Document Number P97000100489, to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ELITE HOSPITALITY CORP.

The address of the principal office of this corporation shall be 1111 Ponce de Leon Blvd., St. Augustine, Florida 32085, and the mailing address of the corporation shall be the same.

ARTICLE VI. OFFICERS AND DIRECTORS


This corporation shall have three officers and one director. The name and street address of the officers and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Mohan J. Bhoola Director/President	1111 Ponce de Leon Blvd. St. Augustine, Florida 32085
Monaj Bhoola Vice President	1111 Ponce de Leon Blvd. St. Augustine, Florida 32085
Snehal Bhoola Vice President	1111 Ponce de Leon Blvd. St. Augustine, Florida 32085
Sangeeta Bhoola Secretary/Treasurer	1111 Ponce de Leon Blvd. St. Augustine, Florida 32085

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Amendments to the Article of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 9th day of December, 1997.

STATE OF FLORIDA
COUNTY OF VOLUSIA




Mohan J. Bhoola
President

The foregoing Articles of Incorporation were acknowledged before me this 9th day of December, 1997, by Mohan J. Bhoola, who is personally known to me and who did take an oath.



Print Name: MELISSA A MEADOWS
Notary Public State of Florida
My commission expires:

 Melissa A Meadows
My Commission CC681192
Expires October 25, 2001