



THE UNITED STATES
CORPORATION
COMPANY

P97000101518

ACCOUNT NO. : 072100000032

REFERENCE : 400501

8690A

AUTHORIZATION : —

COST LIMIT : \$ 35.00

99 OCT -6 PM 4:24
FILED
TALLAHASSEE, FLORIDA

Patricia Pizub

ORDER DATE : October 6, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 400501-005

CUSTOMER NO: 8690A

700003007367--3

CUSTOMER: Ms. Grace C. Rodriguez
Bedzow Korn Brown Wolfe &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

Amend

DOMESTIC AMENDMENT FILING

NAME: MIAMI HOTEL INVESTMENTS G.P.,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 OCT -6 PM 12:04
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR

10/6/99

SECOND AMENDMENT OF THE ARTICLES OF INCORPORATION
OF MIAMI HOTEL INVESTMENTS G.P., INC.

Pursuant to the provisions of § 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation is: MIAMI HOTEL INVESTMENTS G.P., INC.
- II. The text of the amendment as adopted is as follows: The reference in Article NINTH, paragraph 2 to "Amresco Funding Corporation" is hereby deleted and "LEHMAN BROTHERS BANK, FSB, a federal stock savings bank" inserted in the place and stead thereof.
- III. The date of adoption of this amendment was: October 1, 1999.
- IV. This amendment was adopted by: Duly approved shareholder action in accordance with the provisions of § 607.1003(6).
- V. This amendment will be effective upon filing.

EXECUTED this 1 day of October, 1999.
D. KHOUDARY
COMMISSION # CC 689293
EXPIRES OCT 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.
NOTARY OF PUBLIC
PERSONALLY KNOWN

JORDAN NAJJAR, President/Director