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Ordered By:

AMENDMENT TO THE ARTICLES OF INCORPORATION OF HOFGARTEN BRAUHAUS CORPORATION

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of HOFGARTEN BRAUHAUS CORPORATION (the "Corporation").

- 1. The name of the Corporation is currently HOFGARTEN BRAUHAUS CORPORATION
- 2. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

The name of the Corporation shall be "ROYAL COURTYARD, INC."

- b. The Corporations directors and officers shall remain the same
- c. In all other respects, the Articles of Incorporation shall remain unchanged.
- 3. This Amendment was adopted by a Unanimous Written Consent of Shareholders and Directors in Lieu of Joint Special Meeting signed by the shareholders and directors of HOFGARTEN BRAUHAUS CORPORATION on December 1, 1999 pursuant to Section 607.1003 of the Florida Statutes.
- 4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President and a Director of the Corporation does hereby make and file these Articles, hereby declaring and certifying that these facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 1st day of December, 1999.

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	HANS SO)) SS.:) acknowledged bonally known to	HANS SCHACHE, Director)) SS.:) acknowledged before me, this 1st donally known to me. (SEA	HANS SCHACHE, Director and President)) SS.:) acknowledged before me, this 1 st day of December and Standard My commission # CC 622903 EXPIRES: Fabruary 18, 2001

My commission expires