

Document Number Only
P98000065745

CF Corporation System

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002617182--5
 -08/17/98--01046--027
 *****35.00 *****35.00

Name Change Amend

Damion Holding Company K/a

LK & Florida, Inc.

Page on Back

Profit
 NonProfit
 Amendment
 Foreign
 Dissolution/Withdrawal
 Limited Liability Company
 Limited Partnership
 Reinstatement
 Fictitious Name
 Certified Copy

Annual Report
 Name Registration
 UCC-1 Financing Statement
 Photo Copies

Other
 Change of R.A.
 UCC-3 Filing
 CUS

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 AUG 17 PM 3:02
 TALLAHASSEE, FLORIDA

Name Availability	<i>8/17/98</i>
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*Hope gave you permission
 to put director just
 under Mr. Peterman's
 name... DDW*

RECEIVED
 93 AUG 17 AM 11:11
 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Damron Holding Company

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I NAME

The name of the corporation shall be:
LQ Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: August 7, 1998

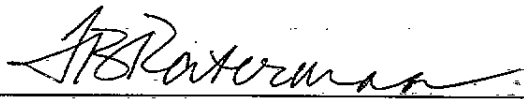
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of August, 19 98

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas B. Raterman

Typed or printed name

Vice President, Director

Title