P98000068393

FILING COVER SHEET

REFERENCE:	0/50.48/	<u>'/3</u>
DATE:	12-10	0-98
CONTACT:	CINDY HICKS	
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES	
	103 N. MERIDIAN STREET	
	TALLAHASSEE, FL 32301	98 DEC SECRET TALLAHI
TELEPHONE:	222-1173	A SOLO O
SUBJECT:	<u> Global</u> M	otel (D. Fig. 1
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STATE FEES PREPAID WI	тн снеск # 3793	FOR \$ 43.75
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PLEASE FILE:	11-	************************************
() ARTICLES OF INC.) AMENDMENT	() DISSOLUTION
() ANNUAL REPORT	() MERGER	() WITHDRAWAL
() QUALIFICATION	() LIMITED PARTNERSHIP	gard, and
() FICTITIOUS NAME	() LIMITED LIABILITY	() REINSTATEMENT
() TRADEMARK/SERVICE	() UCC-1	() UCC-3
PROVIDE US WITH:		general and a second a second and a second a
CERTIFIED COPY	() CERTIFICATE OF STATU	US () STAMPED COPY
Examiner's Initials	2/11_	-
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1998

CINDY HICKS CORPORATE & CRIMINAL RESEARCH SERVICES TALLAHASSEE, FL

SUBJECT: GLOBAL HOTEL CO. Ref. Number: P98000068393

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

We have received your document for GLOBAL HOTEL CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

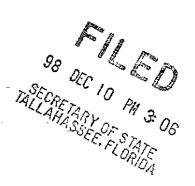
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 798A00058493

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GLOBAL HOTEL CO.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is **GLOBAL HOTEL CO.** (the "Corporation"), Charter #P98000068393, filed on August 4, 1998.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on December 7^{7h} , 1998 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Ernest O. Poma 2121 S.W. 3rd Avenue, Suite 800 Miami, Florida 33129

Rudy Pita 2121 S.W. 3rd Avenue, Suite 800 Miami, Florida 33129

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of GLOBAL HOTEL CO. this _77 day of December, 1998.

GLOBAL HOTEL CO

Rodolfo E. Pita, Secretary