

P98000068393

FILING COVER SHEET

REFERENCE: 0150. 4813

DATE: 12-10-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Global Hotel Co.

FILED
 98 DEC 10 PM 3:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 3793 FOR \$ 43.75

200002708742-6
 -12/10/98--01047--009
 *****43.75 *****43.75

PLEASE FILE:

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input checked="" type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

DIVISION OF CORPORATION
 98 DEC 10 AM 10:57
 12/10/98

PROVIDE US WITH:

- CERTIFIED COPY CERTIFICATE OF STATUS STAMPED COPY

See 12/11
 Examiner's Initials



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

RECEIVED
DEC 11 1998
DIVISION OF CORPORATIONS

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

FILED
98 DEC 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7th, 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 7th day of December, 1998.

GLOBAL HOTEL CO.,



Rodolfo E. Pita, Secretary