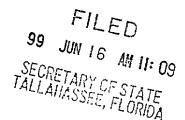
P98000068393

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: DATE: REF. #:	CINDY HICKS (4/14/99 0150, 7191	7000029062372 -06/16/9901016017 ******35.00 ******35.00
CORP. NAME:	Global Hotel Co.	1
() ARTICLES OF INCORPORAT () ANNUAL REPORT () CERT. OF AUTHORITY () REINSTATEMENT () CERTIFICATE OF CANCELL () OTHER:	() TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER	() ARTICLES OF DISSOLUTION () FICTITIOUS NAME () LIMITED LIABILITY () WITHDRAWAL () UCC-3
	TH CHECK# <u>5173</u> FOR \$ CCOUNT IF TO BE DEBITED: COST LIMIT: \$	35.00
PLEASE RETURN:) CERTIFIED COPY	SHOULY CERTIFICATE OF STATI	DULLIETTE JUN 1 6 1999 US (XPLAIN STAMPED COPY CERTIFICATION
xaminer's Initials	request.	

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 June $\mu 477$, 1999 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 names and addresses of the members of the Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

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

Rodolfo E. 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 1499 day of June, 1999.

GLOBAL HOTEL CO.,

Rodolfo E/Pita, Secretary