

P98000068393

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

FILED
99 JUN 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS
DATE: 6/16/99
REF. #: 0150.7191
CORP. NAME: Global Hotel Co.

700002906237--2
-06/16/99--01016--017
*****35.00 *****35.00

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

STATE FEES PREPAID WITH CHECK# 5173 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

CERTIFIED COPY

C. GOULLETTE JUN 16 1999
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE
RECEIVED JUN 16 1999
 PLAIN STAMPED COPY

*See attached certification request.

Examiner's Initials _____

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

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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 June 14th, 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 Board of Directors is two (2), and 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 14th day of June, 1999.

GLOBAL HOTEL CO.,



Rodolfo E. Pita, Secretary