

P98000081756

2/3/98 12:12 PM

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**COLLINS PLAZA HOTEL INC.**

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Certificate of Status	0
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*Amendment*

12/4/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1998

COLLINS PLAZA HOTEL INC.  
3801 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33140

SUBJECT: COLLINS PLAZA HOTEL INC.  
REF: P98000081756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000022600  
Letter Number: 698A00057504

**Florida Department of State**

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**To:**

**Division of Corporations**

**Fax Number : (850) 922-4000**

**From:**

**Account Name : ACE INDUSTRIES, INC.**

**Account Number : 070744001530**

**Phone : (305) 358-2571**

**Fax Number : (305) 358-7832**

**BASIC AMENDMENT**

**COLLINS PLAZA HOTEL INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

H98-22600

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COLLINS PLAZA HOTEL, INC.**

**FILED**  
98 DEC -4 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 4 is amended to add the name and address of the initial director as Michelino Massaglia, 767 Arthur Godfrey Road, Miami Beach, Florida 33140.

**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: Not Applicable

**THIRD:** The date of each amendment's adoption: September 21, 1998

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

The amendment was adopted by the incorporator, and no shareholder action was required.

Signed this 3<sup>rd</sup> day of December, 1998.

Signature: \_\_\_\_\_

Sergio Massaglia  
Incorporator

Doc# P98000081756

H98-22600

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571