



P99000028105

I.H. Development Corporation
Hotels and Resorts Worldwide

September 13, 1999

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

RE: *CH Inns, Inc.*

200002987562--0
-09/15/99- 01016--011
*****35.00 *****35.00

Ladies & Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of CH Inns, Inc. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Please return a filed copy of the Articles of Amendment to Articles of Incorporation to our office in the envelope provided.

Thank you for your assistance in this matter. If you have any questions or need anything, please call me.

Very truly yours,

David H. Callen
comb

David H. Callen
President

DH Callen
comb
enclosure

RECEIVED
99 SEP 14 AM 9:06
DIVISION OF
CORPORATIONS

99 SEP 14 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE SEP 15 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CH INNS, INC.**

FILED
99 SEP 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

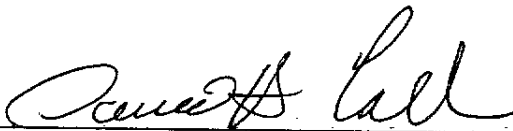
I, the undersigned, being the President and Secretary of **CH INNS, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 13th day of September, 1999.

ARTICLE I. "NAME" is amended to read as follows:

The name of the corporation is "**COUNTRY HEARTH INNS OF FLORIDA, INC.**"

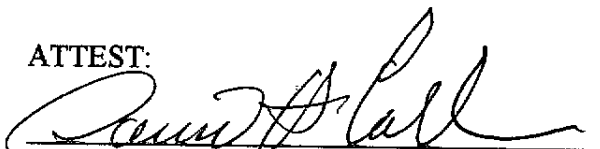
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 13th day of September, 1999.



David H. Callen, President

ATTEST:



David H. Callen, Secretary

(Corporate Seal)