

P99000056137  
Akerson  
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Robert J. Myers  
Attorney at Law

September 29, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

200003002752--6  
-10/01/99--01058--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: KURO HOTELS, INC.  
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation for the above referenced corporation, as well as a copy and a self addressed stamped envelope for return to this law office. Also enclosed is a check for \$35.00 for the filing fee.

Should you have any questions, please contact our office.

Very truly yours,

Robert J. Myers

Enclosure

Susan gave Authorization  
to remove "initially" & "Initial".  
10/11 25

Amend

V SHEPARD OCT 11 1999

99 OCT -1 PM 1:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KURO HOTELS, INC.

FILED  
99 OCT -1 PM 1:05 J. JJ  
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, said articles being filed with the Secretary of State, Tallahassee, Florida on June 18, 1999 and assigned document number P99000056137:

As to ARTICLE VI. OFFICERS AND DIRECTORS: This article shall be deleted in its entirety and replaced with the following:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, <sup>75</sup>~~initially~~. The name and street address of the <sup>76</sup>~~initial~~ officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

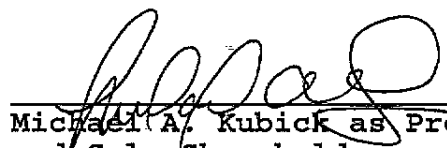
Michael A. Kubick  
President/Treasurer/  
Secretary/Director

882 Park Street South  
South Pasadena, Florida 33707

The date of the above amendment's adoption shall be September 16, 1999.

The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of September, 1999.

  
\_\_\_\_\_  
Michael A. Kubick as President  
and Sole Shareholder