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LEONARD ALTERMAN

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July 23, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment of Articles of Incorporation of:
Arlington Hospitality Inn, Inc.

400002941474--1
-07/26/99--01129--004
*****35.00 *****35.00

Gentlemen:

I am enclosing an original and one copy of the Articles of Amendment of Articles of Incorporation of: Arlington Hospitality Inn, Inc. The new name should be: Arlington Hospitality, Inc.

Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please handle this for us as soon as possible. Thank you.

Sincerely,



Leonard Alterman

LA/bjw

Enclosures

NC
LPG
7-28

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF ARLINGTON HOSPITALITY INN, INC.**

ARLINGTON HOSPITALITY INN, INC., a Florida corporation, hereby amends its Articles of Incorporation filed with the office of the State of Florida on June 23, 1999 as follows:

1. The name of this corporation is ARLINGTON HOSPITALITY INN, INC.
2. The name of the corporation is hereby amended to be ARLINGTON HOSPITALITY, INC.
3. This amendment was adopted by the written consent of all directors of the Corporation dated the 19th day of July, 1999, without shareholder action, which is not required.
4. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

Dated this 19th day of July, 1999.

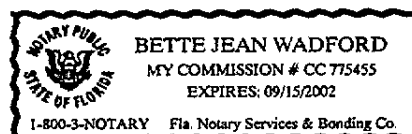
Muhammad S. Choudhry
MUHAMMAD S. CHOUDHRY
President/Director

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

SS:

The foregoing instrument was acknowledged before me by MUHAMMAD S. CHOUDHRY this 22nd day of July, 1999, who _____ or _____ who is personally known to me and who did not take an oath.

Bette Jean Wadford
Notary Public
State of Florida at Large
My Commission expires:



FILED
 99 JUL 26 PM 5:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA