

P99000087488

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000049019 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR -4 PM 4:26

RECEIVED
02 MAR -4 PM 4:22
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TERREMARK HOSPITALITY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

28658 - 123099

Name Change

03/04/02

FILED
SECRETARY OF CORPORATIONS
2002 MAR -4 PM 4:26

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TERREMARK HOSPITALITY SERVICES, INC.**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **TERREMARK HOSPITALITY SERVICES, INC.**, a Florida corporation (hereinafter referred to as the "Corporation") is amended to read as follows:

1. **ARTICLE I - NAME AND BUSINESS ADDRESS**

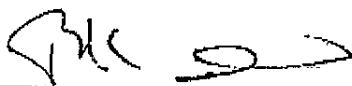
The name of the Corporation shall be: Condotel Services One, Inc.

The filing date of the Articles of Incorporation of the Corporation was September 30, 1999.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on December 21, 2002, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. (1)

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8th day of February, 2002.



[Name of Officer]

Brian Goodkind, Executive Vice President