



THE UNITED STATES
CORPORATION
COMPANY

P99000091575

ACCOUNT NO. : 072100000032

REFERENCE : 424833 4303929

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizot

ORDER DATE : October 21, 1999

ORDER TIME : 1:16 PM

ORDER NO. : 424833-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez
Greenberg Traurig, P.a.
1221 Brickell Avenue
21st Floor
Miami, FL 33131

Name Change

700003021027--5

DOMESTIC AMENDMENT FILING

NAME: ELEGANT HOTELS.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 OCT 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 21 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELEGANT HOTELS.COM, INC.**

FILED
99 OCT 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **ELEGANT HOTELS.COM, INC.** (the "Corporation"), Charter #P99000091575, filed on October 18, 1999.

2. The following Amendment to the Articles of Incorporation was adopted by the Sole Incorporator of the Corporation, the Corporation not yet having issued any shares of capital stock, with the number of votes cast being sufficient for approval, on October 20, 1999 in the manner prescribed by Section 607.1005 of the Act:


ARTICLE I

The name of the Corporation is **ELEGANT RESORTS.COM, INC.** (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **ELEGANT HOTELS.COM, INC.** this 20th day of October, 1999.

ELEGANT HOTELS.COM, INC.



Michael Taylor, Incorporator