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ACCOUNT NO. : 072100000032  
REFERENCE : 143334 9196A  
AUTHORIZATION : Patricia Pignatelli  
COST LIMIT : \$ 43.75

FILED  
01 MAY -8 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 8, 2001  
ORDER TIME : 3:41 PM  
ORDER NO. : 143334-010  
CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, P.a.  
Suite 150  
250 International Parkway  
Heathrow, FL 32746

200004164252--9

DOMESTIC AMENDMENT FILING

NAME: EPI XVI, 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

RECEIVED  
01 MAY -8 PM 4:40  
DIVISION OF CORPORATION

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS: \_\_\_\_\_

N.C.  
& DOULLETTE MAY 08 2001

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TALLAHASSEE, FLORIDA


ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
EPI XVI, INC.

Pursuant to the provisions of FSA Section 607.1006, EPI XVI, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the corporation before amendment was EPI XVI, INC.
2. The name of the corporation after amendment is EPI HOTEL PARTNERS THREE, INC.
3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on May 7<sup>th</sup>, 2001.
4. The effective date of this instrument is as of the date of filing with the Florida Department of State.
5. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, EPI XVI, INC. has caused these Articles of Amendment to be executed by its Vice President this 7<sup>th</sup> day of May, 2001.

EPI XVI, INC.

By:   
C. Thomas Selby, Vice President

ATTEST:

  
C. Thomas Selby, Secretary