P99000102459

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February 23, 2000

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-02/29/00--01019--002
*****43.75 *****43.75

Re: Flagler Beach Motel, Inc. #P99000102459

Gentlemen:

Please find enclosed Articles of Amendment for the above corporation for filing. My check payable to your division is enclosed in the sum of $43.75 in payment of the filing fees and certified copy fees.

Thank you for your cooperation in this matter.

Sincerely,

Thomas D. Wright

TDW/da
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

FLAGLER BEACH MOTEL, INC.

Pursuant to Florida Statutes, Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. The name of the corporation is amended and changed to **HOLLAND HOSPITALITY, INC.**

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes, Section 607.181(3), on February 3, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3 day of Feb, 2000.

FLAGLER BEACH MOTEL, INC.

By: ______________________________
DANIEL J. HOLLAND, President

ATTEST:

Susanne C. Holland
SUSANNE C. HOLLAND - Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared DANIEL J. HOLLAND as President, and SUSANNE C. HOLLAND, as Secretary, of FLAGLER BEACH MOTEL, INC., a Florida corporation, to me known to be the persons described above and they acknowledged before me that they executed the foregoing for the purposes therein expressed upon authority duly vested in them by said corporation.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of Feb, 2000.

Notary Public

Donna Austin
MY COMMISSION EXPIRES
October 20, 2002
#CC776068
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

CONSENT TO AMENDMENT

The undersigned, being all of the directors and shareholders of FLAGLER BEACH MOTEL, INC., a Florida corporation, hereby execute this Consent to manifest our intention that the Articles of said corporation be amended as follows:

1. The name of the corporation is amended and changed to HOLLAND HOSPITALITY, INC.

DATED: Feb. 3rd , 2000.

Daniel J. Holland

DANIEL J. HOLLAND

Susanne C. Holland

SUSANNE C. HOLLAND