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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 9, 2000

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ORDER NO. : 857185-005

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst
Holland & Knight LLP
Suite 3000
701 Brickell Avenue
Miami, FL 33131

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DOMESTIC AMENDMENT FILING

NAME: HIBISCUS HOTEL SERVICES GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS: _____

N.C.

COLLETTE OCT 09 2000

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HIBISCUS HOTEL SERVICES GROUP, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Hibiscus Hotel Services Group, Inc., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Hibiscus Hotel Services Group, Inc.

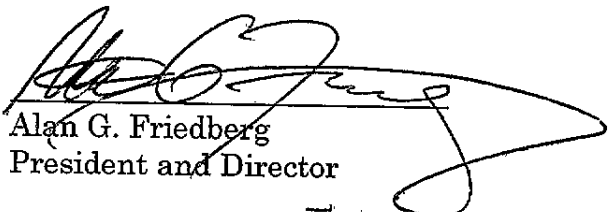
SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is Lodging Construction Corporation.

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on September 29, 2000, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 29 day of September, 2000.


Alan G. Friedberg
President and Director

MLA1 #975627 v1

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