

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
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579325

March 22, 1999

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

800002815178--7
-03/23/99--01049--004
*****43.75 *****43.75

RE: RITZ CLEANERS, INC.

Ladies/Gentlemen:

Enclosed are Articles of Amendment and our check for \$43.75 for the above. Please file the amendment and send us a certificate of status as soon as possible in the enclosed Federal Express envelope.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

NC
3-26-99
RWS

RW:sl
Enclosure

FILED
99 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RITZ CLEANERS, INC.

FILED
99 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Section 607.1006, Florida Statutes, the undersigned corporation, desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is RITZ CLEANERS, INC.

2. The amendment so adopted is as follows:

"RESOLVED, That the ARTICLE I of the Articles of Incorporation be amended as follows:

ARTICLE I - NAME

The name of the corporation is RISING SUN HOTELS, INC."

3. The date of the adoption of the amendment was March 18, 1999.

4. The amendment was approved by the shareholders of the single class of shares which the corporation has authority to issue and the number of shares cast for the amendment was sufficient for approval.

The undersigned corporation has caused these Articles of Amendment to be signed by its President this 19th day of March, 1999.

RITZ CLEANERS, INC.

By:

K. B. Bhagat
Kalpana Bhagat, President