# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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From:

Account Name

: HODGSON, RUSS, ANDREWS, ET AL

Account Number : 072720000242 Phone

: (561)394-0500

Fax Number

: (561)394-3862

# **BASIC AMENDMENT**

HOSPITALITY SYSTEMS, INC.

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Division of Corporations

Fax Number : (850) 922-4000

From:

: HODGSON, RUSS, ANDREWS, ET AL Account Name

Account Number: 072720000242 : (561)394-0500 : (561)394-3862 Fax Number

# BASIC AMENDMENT

### HOSPITALITY SYSTEMS, INC.

Certificate of Status	0
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HODGSON RUSS
ANDREWS
WOODS &
GOODYEARLD
ATTORNEYS AT LAW

#### H99000005954

March 12, 1999

VIA FACSIMILE NO. (850) 922-4000

Secretary of State Corporation Division 409 E. Gaines Street Tallabassee, Florida 32302

Dear Sir/Madam:

Re: HOSPITALITY SYSTEMS, INC.

Document No.: V43320

Attached are the Articles of Amendment of the Articles of Incorporation of HOSPITALITY SYSTEMS, INC. hereby submitted for electronic filing.

Please charge our account accordingly and forward a certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:

Tracey A. Testa Corporate Paralegal

Macey a Jesta

tat

Attachment

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2000 Glades Road Snite 400 Boca Raton, FL 33431-8599 561-394-0500 Boca Earon 561-736-2177 PALM BEACH 954-764-2440 BROWARD FAX: 561-394-3862

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RESIDENT IN NEW YORK Paul R. Compour Mark S. Klein Stephen M. Newman H99000005954



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 1999

HOSPITALITY SYSTEMS, INC. 6405 CONGRESS AVE STE 120 BOCA RATON, FL 33487US

SUBJECT: HOSPITALITY SYSTEMS, INC.

REF: V43320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000005954 Letter Number: 799A00011925

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H99000005954

# ARTICLES OF AMENDMENT OF

#### ARTICLES OF INCORPORATION

. OF

#### Hospitality systems, Inc.



Pursuant to the provisions of the Florida Business Corporation Act, the undersigned James Carlson, being the Chief Executive Officer of HOSPITALITY SYSTEMS, INC. (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is HOSPITALITY SYSTEMS, INC...
- 2. The Articles of Incorporation of the Corporation are bereby amended to change the name of the Corporation from HOSPITALITY SYSTEMS, INC. to HOSPITALITY SOLUTIONS INTERNATIONAL, INC. To affect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

#### \*ARTICLE I

#### NAME

The name of this corporation is HOSPITALFIY SOLUTIONS INTERNATIONAL, INC."

THIS INSTRUMENT PREPARED BY: Tracny A. Testa, Paralogal Hodgion, Russ, Andrews, Woods & Gondyear, LLP 2000 Glades Road, Suite 400 Hoos Raton, FL 33431 (561) 304-0500

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3. The foregoing amendment of the Articles of Incorporation was authorized by the written content of the Board of Directors of the Corporation on March/2. 1999 as the Corporation has not yet issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this  $\frac{\sqrt{2}}{2}$  day of March, 1999.

James Carlein Birector

PLADOGRAFFAR, G.EGII)

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