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BASIC AMENDMENT

HOSPITALITY SOLUTIONS INTERNATIONAL, INC.

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June 22, 1999

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VIA FAX NO. (850) 922-4000

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

Dear Sir/Madam:

Re: Hospitality Solutions International, Inc.

Attached are the Articles of Amendment of the Articles of Incorporation of Hospitality Solutions International, 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 I-800-331-1025.

Very truly yours,

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Tracey A. Testa

Paralegal

/tat

Enclos<u>u</u>res

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

HOSPITALITY SOLUTIONS INTERNATIONAL, INC.



Pursuant to the provisions of the Florida Business Corporation Act, the undersigned George Zugmier, being the President of Hospitality Solutions International, Inc. (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is Hospitality Solutions International, Inc.
- 2. Pursuant to the Articles of Incorporation of the Corporation filed with the Secretary of State on June 12, 1992, and amended and restated on February 3, 1999 (the "Articles of Incorporation"), the Corporation's original name was Hospitality Systems, Inc. On March 12, 1999 Articles of Amendment were filed with the Secretary of State changing the Corporation's name from Hospitality Systems, Inc. to Hospitality Solutions International, Inc. Because of an incorrect statement in such Amendment, the Articles of Incorporation are hereby amended to correct such incorrect statement and properly change the name of the Corporation from Hospitality Systems, Inc. to Hospitality Solutions International, Inc. To effect 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 Hospitality Solutions International, Inc."

3. The foregoing amendment of the Articles of Incorporation was authorized by the unanimous vote of the Board of Directors of the Corporation at a meeting of the Board of Directors held on January 28, 1999, followed by the written consent effective as of March 12, 1999, of a majority of the holders of all of the outstanding shares of the Corporation entitled to vote thereon. The number of votes cast for the foregoing amendment by such shareholders was sufficient for approval.

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THIS INSTRUMENT PREPARED BY:

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Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar Number: 0135320

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 13th day of May, 1999.

George Zugmier, President

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