

P97000098468

Ralph F. Reuss, III  
1401 N. Missouri Ave. # 128  
Largo, Florida 33770  
<813 > 593-7644  
<813> 593-7612 fax

FILED  
98 AUG 17 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
Division of Corporations  
P.O.B. 6327  
Tallahassee, Florida, 32314

July 27, 1998

re: Article of Ammendment

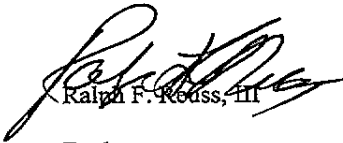
Dear Person,

Please find enclosed the Articles of Ammendment for TKM Global Investments, Inc. and our check in the amount of \$35.00 for filing fees.

We thank you in advance for your assistance in this matter.

400002602594--6  
-07/30/98--01036--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely Yours,

  
Ralph F. Reuss, III

Encl:

File:

Amend

VS AUG 19 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 3, 1998

RALPH F. REUSS, III  
1401 N. MISSOURI AVE. #128  
LARGO, FL 33770

SUBJECT: TKM GLOBAL INVESTMENT INC.  
Ref. Number: P97000098468

RECEIVED  
98 AUG 17 PM 12:42  
DIVISION OF CORPORATIONS

We have received your document for TKM GLOBAL INVESTMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

**Ralph F. Reuss, III**  
**1401 N. Missouri Ave. # 128**  
**Largo, Florida 33770**  
**<813 > 593-7644**  
**<813> 593-7612 fax**

State of Florida  
Division of Corporations  
P.O.B. 6327  
Tallahassee, Florida, 32314

August 12, 1998

re: Article of Amendment

Dear Person,

Please find enclosed the Article of Amendment for TKM Global Investments, Inc. I appreciate your assistance in providing an example of correct filing procedures.

We thank you in advance for your assistance in this matter.

Sincerely Yours,

  
Ralph F. Reuss, III

Encl.:

File:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 17 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TKM GLOBAL INVESTMENT INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADDED

ARTICLE IX \_ PURPOSE

This corporation shall be formed for the single purpose of acquiring and operating the property n.k.a. Holiday Inn Oceanfront in Daytona Beach, Florida.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

**THIRD:** The date of each amendment's adoption: November 30, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

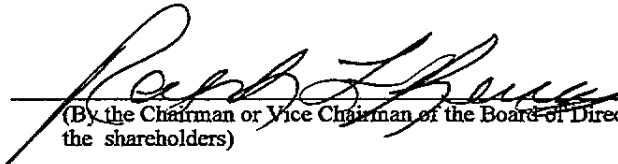
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) ~~was~~ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of August, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ralph F. Reuss, III

Typed or printed name

Incorporator/registered Agent

Title