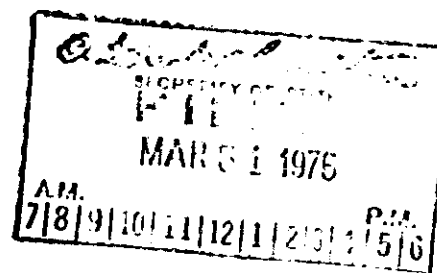


STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF MERGER



Articles of Merger of

- (1) Palmetto Hospitality Services, Inc.
- (2) Golden Eagle of Charleston, Inc.
- (3) Golden Eagle of Greenville, Inc.

For Use By \_\_\_\_\_  
Secretary of State

File No. \_\_\_\_\_

Fee Paid \_\_\_\_\_

C.B. \_\_\_\_\_

Date \_\_\_\_\_

Pursuant to Authority of Chapter 1.10, Sections 12-20.1 through 12-20.9 of the South Carolina Code of 1962 as amended, the undersigned Corporations adopt the following Articles of Merger to their Articles of Incorporation:

1. The names of the Corporations are
  - (1) Palmetto Hospitality Services, Inc. (formerly Golden Eagle of Columbia, Inc.)
  - (2) Golden Eagle of Charleston, Inc.
  - (3) Golden Eagle of Greenville, Inc.

2. The Registered Office of the Corporations is 1508 Lady Street, in the City of Columbia, County of Richland and the State of South Carolina and the name of the Registered Agent at such address is Preston H. Callison.

3. a. The following Articles of Merger were adopted by the shareholders of each Corporation on March 28, 1975, when said Corporations were merged under the following plan of merger:

(a) Each of said corporations having each authorized capital stock of 100,000 shares shall be merged into the corporation to be known as Palmetto Hospitality Services, Inc., with a total authorized capital stock of \$100,000 divided into 100,000 shares with a \$1.00 per share value.

(b) Palmetto Hospitality Services, Inc. shall issue one share of common stock with par value of \$1.00 for each share of common stock surrendered by stockholders of each of the merging corporations.

(c) The resulting corporation shall be known as Palmetto Hospitality Services, Inc.

(d) The merger shall take effect immediately.

(e) All of the assets and liabilities of the three corporations shall become the assets and liabilities of the merged corporation.

