

199515

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BASIC AMENDMENT

THE AMERICAN GOLFER'S CLUB INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

THE AMERICAN GOLFER'S CLUB INC.
C/O CFO ACCOUNTING
3801 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308US

SUBJECT: THE AMERICAN GOLFER'S CLUB INC.
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H04000135796 3

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

THE AMERICAN GOLFER'S CLUB INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, The American Golfer's Club, Inc., a Florida corporation, Document Number 199515 (the "Corporation"), in accordance with actions adopted by written consent of its directors and shareholders as of ~~May 28~~ ^{May 28} 2004, hereby adopts the following amendment to its Articles of Incorporation:

The text of Article XI is hereby deleted in its entirety and replaced with the following:

"Intentionally Omitted."

The number of votes cast for the foregoing amendment by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of ~~May~~ ^{May}, 2004.

Robert Trent Jones, Jr.
Robert Trent Jones, Jr. Director

Ross L. Jones
Ross L. Jones Director

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