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**Articles of Amendment
to
Articles of Incorporation
of**

**PGA Resorts Company
Document Number: 330793**

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation: PGA Resorts Company (the Corporation) adopts
the following amendment(s) to its Articles of Incorporation.


NEW CORPORATE NAME

The corporation name is hereby changed to the following:

Hotel Resort Company

The foregoing amendment was adopted on February 15, 2010.

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

By: 
Helena Leyendecker, Vice President

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