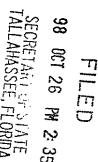
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# PALM RIVER COUNTRY CLUB, INC.

#### ARTICLES OF AMENDMENT



The undersigned officer of Palm River Country Club, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

## ARTICLE I

The name of this Corporation is Palm River Country Club, Inc.

### ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to PRCC LIQUIDATION CORP.

#### ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on Oct. 2026., 1998.

#### ARTICLE IV

This Amendment shall be effective as of Oct 20th, 1998.

Executed this 23<sup>rd</sup>day of October, 1998.

James & Jelinek, President

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