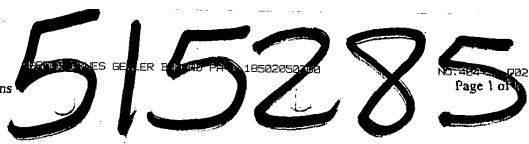
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Florida Dept of State



September 17, 2007

FLORIDA DEPARTMENT OF STATE

ADVANTUS LEISURE MANAGEMENT SERVICES, INC. 148 MARINA PLAZA
DUNEDIN, FL 34698-5703

SUBJECT: ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

REF: 515285

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

Document # 515285

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

"ARTICLE 5 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 5,000 shares of common stock having \$1,00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same."

The amendment was duly approved by the Shareholders and Directors on the 2nd day of July , 2007, in accordance with Section 607.1006.

DATED:

August 2007

ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

Peter W. Kreuziger, Presid

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