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BARNETT BANK BUILDING  
SUITE 201  
1333 S. UNIVERSITY DRIVE  
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605  
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July 28, 1997

Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32310

Re: West Broward Ski Club, Inc.

000002254960--4  
-08/01/97--01063--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

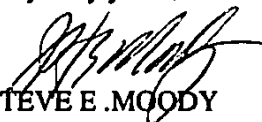
Gentlemen:

Enclosed is one original and a copy of the Articles of Amendment to change the name of the above corporation to WEST BROWARD SKI & TRAVEL CLUB, INC. Also enclosed is my trust account check in the amount of \$35.00 for your fee.

Please forward a receipt and notification of the name change to this office.

Thank you for your cooperation in this matter.

Very truly yours,

  
STEVE E. MOODY

SEM/cad  
Enclosures

FILED  
97 AUG - 1 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jul 28/97

N/c Amend

## ARTICLES OF AMENDMENT

The undersigned, being the sole director and shareholder of WEST BROWARD SKI CLUB, INC., a Florida corporation, does now execute these Articles of Amendment changing the name of the corporation from WEST BROWARD SKI CLUB, INC., and further states:

1. The name of the corporation prior to the Amendment is **WEST BROWARD SKI CLUB, INC.**
2. The Amendment adopted by the undersigned is as follows:

The name of the corporation, WEST BROWARD SKI CLUB, INC. is now changed and the Articles of Incorporation are amended to provide that the corporate name is now WEST BROWARD SKI & TRAVEL CLUB, INC.

3. The foregoing Amendment was adopted on the date shown below.
4. The Amendment was adopted by the undersigned who is the sole director and shareholder of the corporation.

Dated this 25th day of July, 1997.

**STEVE E. MOODY, President**

STATE OF FLORIDA )  
COUNTY OF BROWARD ) §

PERSONALLY APPEARED before me the undersigned authority authorized to take oaths and acknowledgments in the State and County aforesaid, STEVE E. MOODY, President of WEST BROWARD SKI CLUB, INC., a Florida corporation, who being by me first duly sworn did state that he executed the foregoing Articles of Amendment for the purposes therein expressed and that he is personally known to me as producer xxxxxxxx assistant attorney.

day of July, 1997.

*[Signature]*

Notary Public  
State of Florida

**My Commission Expires:**

CHERYL A. DeJEAN

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**Print Name of Notary**

OFFICIAL NOTARY SEAL  
CHERYL A. DE JEAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC307071  
MY COMMISSION EXP. DEC. 19, 1997