

Nov-14-2004 12:27pm From-GREENBERG TRAURIG

T-816 P.001/003 F-817

Fo 1000000 5706

Florida Department of State

Division of Corporations

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Division of Corporations
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Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
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FILED
01 NOV 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLUB STAFFING ACQUISITION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Club Staffing Acquisition, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. October 31, 2001

Date authorized to do business in Florida

FILED
01 NOV 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/08/01

5. Club Staffing, Inc

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation

6. If the amendment changes the period of duration, indicate new period of duration.

no change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
New Jurisdiction


Signature

November 9, 2001
Date

L. David Cardenas
Typed or printed name

President
Title

H01000114521 7

Nov-14-2001 12:27pm From-GREENBERG TRAUIG

NOV. 14. 2001 11:23AM

T-816 P.003/003 F-817
NO 3042 P. 2/2

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLUB STAFFING ACQUISITION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLUB STAFFING, INC.", THE EIGHTH DAY OF NOVEMBER, A.D. 2001, AT 9:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1444671

DATE: 11-14-01