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4414-1

State of Florida
Bureau of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: GULFSHORE MEDIA, INC.
(Formerly known as Clubhouse Publishing, Inc.)
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation for the above referenced Corporation, together with a check in the amount of \$35.00 to cover the filing of the Amendment.

Please file the Articles and return the stamped copy to the undersigned in the self-addressed, postage prepaid envelope which we have enclosed for that purpose.

Thank you for your assistance.

Very truly yours,

E. John Lopez

E. John Lopez

*Amend
3-5-01
DMS*

FILED
01 MAR -1 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EJL:msb\4414\1 Merger\State of FL-L1 (Amend Arts)

Enclosures

cc: Mr. Daniel J. Denton

FILED

01 MAR -1 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

GULFSHORE MEDIA, INC.

(formerly known as Clubhouse Publishing, Inc.)

The undersigned, JIMMY DEAN, certifies that:

1. He is the President of GULFSHORE MEDIA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 3, 1981.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on September 28, 2000, at which a majority of the Directors and Shareholders were present and voting thereat.

3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable."

4. The foregoing amendment was adopted by the shareholders and directors of the corporation on September 28, 2000. The vote cast for the amendment by the shareholders is sufficient for approval.

A handwritten signature in dark ink, appearing to read 'Jimmy Dean', is written over a horizontal line.

JIMMY DEAN, President