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: NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A

Account Number : I20010000202

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CLUBHOUSE PUBLISHING, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CLUBHOUSE PUBLISHING, INC.

DOCUMENT NUMBER OF CORPORATION: F43377

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

The Articles of Incorporation are hereby amended by adding Article Ten and stating that the individuals hereinafter named are elected to the following offices, to serve in such capacities until their successors are elected at the next annual meeting and qualify:

President: Secretary: Treasurer: DANIEL DENTON
PAMELA V. DANIEL
PAMELA FLANAGAN

This Amendment is effective as of August 27, 2008.

The Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

The undersigned has executed this Amendment to the Articles on _________, 2008.

DANIEL DENTON

"PRESIDENT"