

599000000381

ACCOUNT NO. : 072100000032

REFERENCE : 355898 4332362

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

FILED  
AUG -6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 1, 2001

ORDER TIME : 9:40 AM

ORDER NO. : 355898-005

CUSTOMER NO: 4332362

CUSTOMER: Mary Abbruzzese, Legal Asst  
Brownstein Hyatt & Farber,  
Suite 2200  
410 17th Street  
Denver, CO 80202

Name  
Change  
Amended

300004518583--9

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 AUG -6 AM 10:04

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: CLUB SPORTS INTERNATIONAL,  
INC.

PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: APR  
8/6/01

**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 Sports International, Inc.

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

2. Delaware

Incorporated under laws of

3. 1/20/99

Date authorized to do business in 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? 1/17/01

5. WellBridge Club Management, 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.

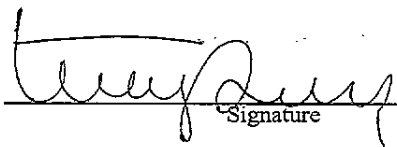
n/a

New Duration

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

n/a

New Jurisdiction

  
Signature

Tracey Dunlap

Typed or printed name

7/26/01

Date

Vice President

Title

FILED  
AUG -6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLUB SPORTS INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WELLBRIDGE CLUB MANAGEMENT, INC.", THE SEVENTEENTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2113645 8320

AUTHENTICATION: 1276090

010377116

DATE: 08-02-01