

J57472

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Division of Corporations
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Account Number : 119990000077
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BEACH CLUB CORPORATION OF DAYTONA

Certificate of Status	0
Certified Copy	1
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DC

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BEACH CLUB CORPORATION OF DAYTONA**

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of BEACH CLUB CORPORATION OF DAYTONA (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on February 19, 1987:

1. All the members of the Board of Directors of the Corporation have proposed a change in the name of the Corporation to the Shareholders, and the Board of Directors and Shareholders have unanimously voted to said change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

NAME

Section 1.1. Name. The name of the corporation is ARAI, INC."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation on the 4th day of FEB., 2001, and the number of votes cast for such amendment was sufficient for approval.

DATED this 5th day of FEB., 2001.

BEACH CLUB CORPORATION OF DAYTONA, a
Florida corporation

****CORPORATE SEAL****



By: Thomas P. Williams

Thomas P. Williams

As Its: President

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

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