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## **BASIC AMENDMENT**

PRINCE-MORGAN RESORTS, INC.

Certificate of Status	0
Certified Copy	1
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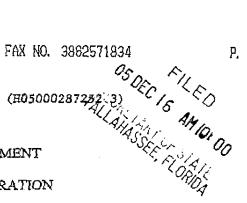
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12/16/2005



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION PRINCE-MORGAN RESORTS, INC.

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

## "Article III

The Capital Stock of this Corporation shall consist of One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

- 2. The above stated amendment was adopted by the shareholders and directors of this corporation on the 1" day of December, 2005.
- All of the holders of the common stock issued by the corporation (the sole voting group), together with the entire Board of Directors voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated this to day of December, 2005.

PRINCE-MORGAN RESORTS, INC.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this \( \frac{1}{200} \) day of December, 2005, by Todd Morgan, Vice President of Prince-Morgan Resorts, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.