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ATTORNEYS AT LAW

May 17, 2010

VIA FEDERAL EXPRESS

Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: GOLDEN CARPENTRY, INC

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.

For the Firm

Enclosure as Noted

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

GOLDEN CARPENTRY, INC.

FIRST: THE Articles of Incorporation were filed on May 22, 1987, and assigned Document Number J74590 and EIN 59-2835041.

SECOND: THE following amendment to the Articles of Incorporation were adopted by the corporation.

ARTICLE I

1. The name of the corporation shall be changed from Golden Carpentry, Inc. to: IN-BETWEEN BRIDGE CLUB, INC.

ARTICLE VII

- 1. Michelle Golden has been appointed and shall be the President and Director of the Company.
- 2. Michelle Golden's address is 3342 Swaan Lane, Sarasota, Florida 34235.
- 3. Charles E. Golden has been appointed and shall be the Vice-President and Director of the Company.
- 4. Charles E. Golden's address is 3342 Swaan Lane, Sarasota, Florida 34235.

ARTICLE VIII

1. The street address of the registered office of this Corporation is 1626 Ringling Boulevard, Fifth Floor, Suite 500, Sarasota, Florida 34236 and the Registered Agent is David H. Rosenberg, Esq.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The foregoing amendments are adopted and made effective by the undersigned on May 2010.

Michelle Golden, Shareholder

Charles E. Golden, Shareholder

Having been named as Registered Agent and to accept service of process for IN-BETWEEN BRIDGE CLUB, INC., at the place designated in the Articles above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

<u>5/17/10</u> Date

David H. Rosenberg, Registered Agent