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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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1.) Cancun Lagoon LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

08/26/03 17:05

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2003-08-26 21:24:36 (GMT)

PECK & ASSOCIATE

14076502844 From: Bradford West

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CANCUN LAGOON LLC
(a Florida Limited Liability Company)**

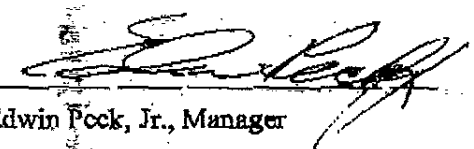
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FIRST: The date of filing of the articles of organization was October 28, 2002.
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE I - NAME

The name of The Limited Liability Company is CANCUN LAGOON OF DAYTONA BEACH LLC.

The undersigned manager has executed these Articles of Amendment to Articles of Organization this 25th day of August 2003.


Edwin Peck, Jr., Manager