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CR2E031(7/97)

ARTICLE OF AMENDMENT to ARTICLES OF ORGANIZATION of LAKE BUENA VISTA HOTEL MANAGEMENT, L.C.



FIRST:

The Articles were filed on October 30, 2003 and assigned document number

L03000041919.

SECOND: This amendment is submitted to amend the following:

ARTICLE VIII

Article VIII, be and it hereby is amended to read as follows:

The Limited Liability Company is to be manager-managed. The initial manager is Lake Buena Vista Holdings Group, P.O. Box 22195, Lake Buena Vista, FL 32830.

THIRD: The foregoing amendment was adopted by the members of the corporation on the 30th day of October, 2003.

Dated: 19 1 , 2007

Signature of Member or Authorized Representative of a Member

IRA C. HATCH, JR.

Type or printed name of signee