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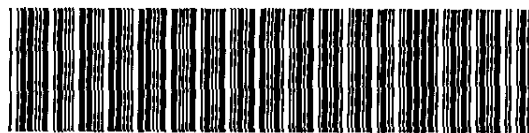
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TALLAHASSEE, FLORIDA

N. Oulligan MAY 17 2006

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROYAL MANDALAY, LLC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be ROYAL BAHAMAIAN, LLC.

SECOND: Intentionally blank.

THIRD: The date of the amendment's adoption: April 21, 2006

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this ____ day of April, 2006



Martin Drillich, Manager

F:\APPS\579.03\amend articles to change name to Bahamaian.wpd

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