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BASIC AMENDMENT

TAMPA BAY CONVENTION & VISITORS BUREAU, INC.

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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY CONVENTION & VISITORS BUREAU, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, **TAMPA BAY CONVENTION & VISITORS BUREAU, INC.** (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article VI, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors shall be comprised of not less than three nor more than fifty directors as stated and regulated by the By-Laws. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

SECOND: The date of adoption of the amendment was October 2, 2001.

THIRD: The foregoing amendment was approved and adopted by resolutions of the directors and a vote of the members of the Corporation pursuant to F.S. 617.1006 as of October 2, 2001. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 2nd day of October, 2001.

**TAMPA BAY CONVENTION &
VISITORS BUREAU, INC.**


W. Paul Catoe, President

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