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Division of Corporations

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From:

: BRICKLEMYER SMOLKER & BOLVES, P.A. Account Name

Account Number : I2001000015€ Phone : (612)223-3888 Fax Number ; (813)225-6422

BASIC AMENDMENT

CHEVAL GOLF AND COUNTRY CLUB, INC.

Certificate of Status	1
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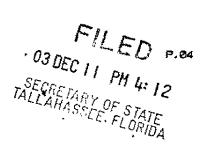
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHEVAL GOLF AND COUNTRY CLUB, INC.

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Not For Profit Corporation Act, CHEVAL GOLF AND COUNTRY CLUB, INC., a not-for-profit Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is CHEVAL GOLF AND COUNTRY CLUB, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on June 4, 1997.

ARTICLE II AMENDMENT

Article I of the Articles of incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefor to wit:

"ARTICLE I NAME

The name of the corporation is SUNSET GOLF, INC. (the "Club") and its duration shall be perpetual."

ARTICLE III Date of Adoption

The amendment was adopted on the day of Jone 2003.

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ARTICLE IV MANNER OF ADOPTION

The members of the Corporation are not entitled to vote on this amendment. The amendment was approved by the board of directors of the Corporation on June 6, 2003.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 20 day of November 2003.

CHEVAL GOLF AND COUNTRY CLUB, INC.

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