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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: GREENBERG TRAUIG (WEST PALM BEACH)
CONTACT: JUDITH EQUELS OR JAN CRANK
PHONE: (561) 650-7900

ACCT#: 075201001473

FAX #: (561) 655-6222

NAME: CHALLENGED AMERICA RESORT FOUNDATION, INC.

AUDIT NUMBER.....H98000004367

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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DIVISION OF CORPORATIONS

H98000004367

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
CHALLENGED AMERICA RESORT FOUNDATION, INC.**

Pursuant to Sections 617.1001 and 617.01201 of the Florida Statutes, the undersigned, as the sole Incorporator of Challenged America Resort Foundation, Inc. ("Corporation"), adopted the below-detailed Amendment to the Articles of Incorporation by his written consent. The sole Incorporator made and adopted such Amendment prior to the election of Directors of the Corporation.

The Amendment to the Articles of Incorporation is as follows:

I. **ARTICLE I** is hereby amended to read as follows:

NAME

The name of the Corporation is Challenged America Resort Experiences, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 5th day of March, 1998.



Allan Salovin, Incorporator

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Allan Salovin, Esq.
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