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To:

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Fax Number : (850)205-0380

From:

Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.
Account Number : I20010000010
Phone : (407) 530-5859 855-5588
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DIVERSIFIED RETAIL CLUB, INC.

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TALLAHASSEE, FLORIDA

Certificate of Status	1
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Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERSIFIED RETAIL CLUB, INC.**

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: Amendments Adopted. To Change Article II of the Articles of Incorporation filed on June 7, 2001 changing the business and mailing address as follows:

8000 S. Orange Avenue
Suite 202
Orlando, Florida 32809

Second: The date of this amendment adoption was July 26, 2001

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

Signed this 26th, day of July, 2001


James V. Sadrianna, Director

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TALLAHASSEE, FLORIDA