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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**BASIC AMENDMENT**

**DREW'S PRO SHOP, INC.**

Certificate of Status	0
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Amend/Namechk  
5/4/04

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Drew's Pro Shop, Inc.

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

FIRST: Amendment adopted:

ARTICLE I. NAME

The name of the corporation shall be:

Drew's Health & Recreation Complex, Inc.

The principal place of business of this corporation shall be:

6955 Cypress Gardens Blvd., Winter Haven, FL. 33884

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Kenneth E. Drew	909 Edmund Ave.
President	Dundee, FL 33838

Rita D. Drew	909 Edmund Ave.
V. Pres., Sec., Treas.	Dundee, FL 33838

FILED  
04 MAY -4, PM 4:31  
SECRETARY OF STATE  
OF THE STATE OF FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

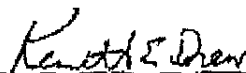
N/A

THIRD: The date of each amendment's adoption: April 28, 2004

FOURTH: Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28<sup>th</sup> day of April, 2004

  
Kenneth E. Drew, President