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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLAYERS TRAVEL CLUB, INC.

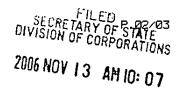
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COVER SHEET#: (((H

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Articles of Amendment To Articles of Incorporation Of PLAYERS TRAVEL CLUB, INC.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles 1- Please change the name the new name shall be:

Players Travel Club Properties, Inc. 2510 NW 97TH Avenue Suite 140 Miami FL 33172

Article 5- Please delete Cruz A. Ernest the new officer of the Corporation shall be:

Brandon Cruz 95 S Shore Drive Apt 3 Miami Beach FL 33141

Please delete Cruz A. Ernest the new Registered Agent shall be:

Brandon Cruz 95 S Shore Drive Apt 3 Miami Beach FL 33141

Brandon Cruz

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO 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:

THIRD: The date of each amendment's adoption 11/03/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes	ast for the amendment(s) was/were su	fficient
for approval by		
	Voting group	

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ______ /3 day of MOVENTE_, 2006.

Signature V

Brandon Cruz

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

QR

(By an incorporator if adopted by the incorporators)

Brandon Cruz

President

Title