

SEP-25-2003

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DDA.A.A.LI, CPA 407-298-1010

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Division of Corporations

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BASIC AMENDMENT

CLUB TOBAGO, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CLUB TOBAGO, 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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

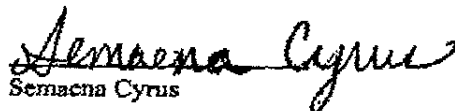
**ARTICLE I - CORPORATE NAME AND ADDRESS**

446 Waterford Way  
Kissimmee FL 34761

**ARTICLE V - REGISTERED OFFICE AND AGENT**

Name: SEMAENA CYRUS  
Address: 446 Waterford Way  
City: Kissimmee, FL 34761

I, SEMAENA CYRUS, hereby am familiar with and accept the duties and responsibilities as the registered agent for Club Tobago, Inc.

  
Semacna Cyrus

**ARTICLE VI - BOARD OF DIRECTORS**

Name: SEMAENA CYRUS, President  
Address: 446 Waterford Way  
City: Kissimmee, FL 34761

**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: September 16, 2003.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 cast for the amendment(s) was/were sufficient  
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 16th day of September, 2003

Signature

Semaena Cyrus  
(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)

OR

(By an incorporator if adopted by the incorporators)

SEMAENA CYRUS  
Typed or printed name

PRESIDENT  
Title