

# P04000050478

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**TAVISTOCK SPORTS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
TAVISTOCK SPORTS, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Tavistock Sports, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with a new Article I to read as follows:

**"ARTICLE I**

**NAME**

The name of the Corporation is MC Harbor Investment Co."

2. The Articles of Incorporation are amended by deleting Article VI in its entirety and replacing it with a new Article VI to read as follows:

**"ARTICLE VI**

**DIRECTORS**

The Corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by the bylaws. The name and street address of each of the directors of the Corporation are:

John Delponti  
5032 Parkway Plaza Blvd., Suite 200  
Charlotte, North Carolina 28217

Tyler Piercy  
9350 Conroy Windamere Road  
Windamere, Florida 34786."

3. The Articles of Incorporation are amended by deleting Article VII in its entirety and replacing it with a new Article VII to read as follows:

**"ARTICLE VII**

**OFFICERS**

The name and street address of the officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
John Delpontl	President	5032 Parkway Plaza Blvd., Suite 200 Charlotte, North Carolina 28217
Tyler Picrey	Vice President/ Treasurer/Secretary	9350 Conroy Windermers Rd Windermere, Florida 34786"

4. The amendment was adopted by the sole shareholder of the Corporation on March 12, 2008 and the number of votes cast for the amendment by the shareholder was sufficient for approval.

*[Signature on following page]*

IN WITNESS WHEREOF, Tavistock Sports, Inc. has caused these Articles of Amendment to be executed by a duly authorized officer this 12th day of March, 2008.

TAVISTOCK SPORTS, INC.

By: 

Name: Tyler Piercy  
Title: Vice President