P06000012891

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amend.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: CLUB VUE	INCORPORATE	D
DOCUMENT NUM	1BER: <u>P06000012891</u>		
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all corn	respondence concerning thi	s matter to the following	ng:
MAR	K C. JOHNSON, ES		
	(Name o	of Contact Person)	
MAF	RK C. JOHNSON, P	.A.	
	(Fir	m/ Company)	-
1413	N. PINE HILLS RO	AD	
		(Address)	
ORL	ANDO, FLORIDA 3280	08	
	(City/ S	tate and Zip Code)	- · · · · · · · · · · · · · · · · · · ·
For further informat	ion concerning this matter,	please call:	
MARK C. JOHNS			339-3044
(Name o	of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		Certificate of Status
Mailing Ado Amendment Division of O P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	orations enter Circle

SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

2006 MAY -9 PM 2: 43

CLUB VUE INCORPORATED
(Name of corporation as currently filed with the Florida Dept. of State)
P06000012891
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s' and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII, Please delete Vice President Ronnie D Kishore,
1843 Lakes Edge Lane, Kissimmee, Florida 34744
Article VII, Please add new Vice President Rohan Kishore
4843 Lakes Edge Lane, Kissimmee, Florida 34744
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself)

(continued)

The date of each amendment(s) adoption: May 5, 2006
Effective date if applicable: May 5, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required.
Signature Value Virle (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Kalowatie Kishore
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35