

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE RESORTS AT SILVER SPRINGS, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ELITE RESORTS AT SILVER SPRINGS, INC.**

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, Elite Resorts at Silver Springs, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on May 17, 2006, and bearing Florida Document Number P06000069399, it is hereby certified as follows:

By written action effective the 6<sup>th</sup> day of June, 2007, the Board of Directors and Shareholder of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of Elite Resorts at Silver Springs, Inc., be amended so as to change the name of the corporation to "Elite Resorts at Crystal River, Inc." and that Article I shall be amended to read:

"The name of the corporation shall be Elite Resorts at Crystal River, Inc."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 6<sup>th</sup> day of June, 2007.

ELITE RESORTS AT SILVER SPRINGS, INC.

(Corporate Seal)

By

Eduard Mayer  
Eduard Mayer, President  
President

ATTEST:

Eduard Mayer  
Eduard Mayer, Secretary

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STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Edward Mayer, known to me to be the President of Elite Resorts at Silver Springs, Inc., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 6 day of June, 2007.

Belinda den Dulk  
Notary Public

(SEAL)

Belinda den Dulk  
Print Name of Notary

DD 611609  
Commission Number

BELINDA denDULK  
Notary Public, State of Florida  
My comm. exp. Nov. 2, 2010  
Comm. No. DD 611609

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