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TENNIS 1 CLUB MANAGEMENT INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TENNIS 1 CLUB MANAGEMENT INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Don Turner
Vice-President:	Karen Canale
Secretary:	Gretchen Espinetti
Treasurer:	Justin Canale

SECOND: The Officers shall be amended to state:

President:	Don Turner
Vice-President:	Karen Canale
Secretary:	Sarah M. Canale
Treasurer:	Justin Canale

whose mailing addresses shall be 396 High Tide Drive, St. Augustine, Florida 32080.



SPIEGEL & UTRERA, P.A.
LAWYERS

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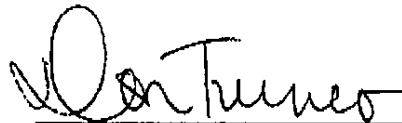
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- THIRD:** The date of the adoption of this amendment is the 11 August 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 August 2008.



Don Turner, Chairman of the Board of Directors



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