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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KITSON CLUBS KOREA, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **KITSON CLUBS KOREA, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The date of filing the Articles of Incorporation was October 1, 2007 (Document No. P07000108534).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE I
Name

The name of the Corporation is **KITSON & PARTNERS CLUBS ASIA, INC.**

THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole Director and sole Shareholder by Written Consent effective as of November 21, 2007, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21st day of November, 2007.

**KITSON CLUBS KOREA, INC., a Florida
corporation**

By: 
Name: Sydney W. Kitson
Title: President

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