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COR AMND/RESTATE/CORRECT OR O/D RESIGN PORT MAYACA POLO CLUB, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PORT MAYACA POLO CLUB, INC.

FIRST:

The Articles of Incorporation were filed on October 30, 2007 and assigned document

number P07000118705.

SECOND:

The following amendment to the Articles of Incorporation was adopted by the

corporation and approved by the corporation's sole shareholder on February 21, 2017;

Article I is amended to read in full as follows:

"The name of this corporation is P.M. Polo Club, Inc."

Dated the 21 day of February, 2017.

Laura L. Townsend, President and Director

SECRETARY DESTATE