

P10000035246

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CLC RESORTS AND DEVELOPMENTS, INC.

CLC RESORTS AND DEVELOPMENTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is CLC RESORTS AND DEVELOPMENTS, INC.
2. The date of the filing of its original Articles of Incorporation with the Secretary of State (the "State") was April 22, 2010 under filing number P10000035246.
3. Pursuant to and in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation. Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

"ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 3,000,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share."

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 14th day of June, 2011 in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. The number of votes cast by the Shareholder of the Corporation was sufficient for approval).

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 14 day of June, 2011.

CLC RESORTS AND DEVELOPMENTS,  
INC.

By:   
Geoff Bruce, President