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NAME: BOWLING INVESTMENT CORP.

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Amendment
12/3/97
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FAX AUDIT NO.: H97000019911

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BOWLING INVESTMENT CORP.**

The undersigned, FERNANDO MARTINEZ MORATA, President of BOWLING INVESTMENT CORP., a Florida corporation (the "Corporation") filed on September 27, 1993, and registered under document number P93000067076, hereby certifies:


1. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new article is inserted in its place as follows:

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 40,100 shares of common stock with a par value of \$1.00 per share.

2. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
3. The foregoing amendment was duly approved as of November 14, 1997, by unanimous written consent of the Board of Directors and the sole shareholder of the Corporation, which shareholder owns 100% of the issued and outstanding shares of common stock of the Corporation, making the number of votes cast for the amendment sufficient for the approval of such amendment.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment as of the 14th day of November, 1997.


FERNANDO MARTINEZ MORATA, President

THIS DOCUMENT PREPARED BY:
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