

FROM: HOLLAND & KNIGHT

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RECREATIONAL FACTORY WAREHOUSE OF KNOXVILLE, INC.

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FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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RECREATIONAL FACTORY WAREHOUSE OF KNOXVILLE, INC.

ARTICLES OF AMENDMENT

The undersigned officer of RECREATIONAL FACTORY WAREHOUSE OF KNOXVILLE, INC. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

The name of this Corporation is RECREATIONAL FACTORY WAREHOUSE OF KNOXVILLE, INC.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to TENNESSEE LEISURE CONCEPTS, INC.

ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on August 31, 1999.

Executed this 31st day of August, 1999.

  
Jack R. Hiatt

Vice President and Secretary

ORL1 #496639 v1

This instrument prepared by:  
Jay Van Heyde, Esq. - FL Bar No. 0845043  
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Orlando, Florida 32802-1526  
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