P94000083561

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210751 7118066

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : April 19, 1999

ORDER TIME : 9:56 AM

ORDER NO. : 210751

CUSTOMER NO: 7118066

RA Change

000002845240--7

CUSTOMER: Ms. Shannon Bowman
Henslee And Cassidy, L.l.p.
Suite 840
3030 Lbj Freeway
Dallas, TX 75234

CHANGE OF AGENT

FILED
99 APR 20 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: CLUBCORP GRAPHICS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 APR 20 PM 2:51
RECEIVED

100R
4/21/99

Florida Department of State, Sandra B. Mortham, Secretary of State

*** * * FILING FEE: $35.00 * * ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Clubcorp Graphics, Inc.

2. The mailing address of the corporation is: 3030 LBJ Freeway Dallas, Tx 75234

3. Date of incorporation/qualification: 11/14/94 Document number: P94000083561

4. The name and address of the current registered agent and office:

CT Corporation System
1200 S. Pine Island Road
Palntation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: [signature] 4-16-99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Thomas T. Henslee, Secretary
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company [signature: Karen B. Rozar] 4/20/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company
(Typed or Printed Name) (Capacity)

CR2E045(3/96)