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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Club CBR. Inc. f/k/a Haze Dance Club. Inc.

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Dive Dollars (\$35).

Signature

From: Randy Hayes

Name

2552 University Drive

Address

Coral Springs. Florida 33065

City

State Zip

(954) 753-1847 Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Haze Dance Club, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Club CBR, Inc.

SECOND: The date of the amendment's adoption shall be January 1, 1997

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 1st day of January, 1997.

Signed.

Randy Hayes, Incorporator