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A Partnership of Professional Associations

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January 2, 1998

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

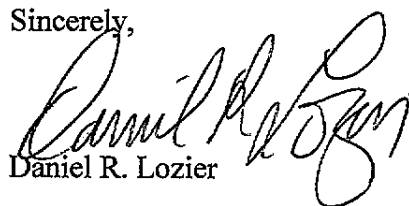
RE: Tarragona Street Property, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Amendment to Articles of Incorporation of Tarragona Street Property, Inc. Once this document has been filed, please return to us a certified copy of same. Also enclosed is our firm's check in the amount \$87.50 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,


Daniel R. Lozier

DRL/II

Enclosures

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FILED
98 JAN - 8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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1-12

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

TARRAGONA STREET PROPERTY, INC.

FILED
98 JAN -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation of Tarragona Street Property, Inc., a Florida corporation, filed on June 20, 1996, and assigned document number P96000053631, hereby adopts the following Articles of Amendment to Articles of Incorporation.

A. Article I is deleted in its entirety and replaced with the following:

ARTICLE I

NAME

The name of this corporation is The Club Family Sports Complex, Inc.

B. The aforesaid amendment was adopted and approved by all of the Shareholders and all of the Directors by written consent in lieu of meeting on the 21st day of December, 1997.

IN WITNESS WHEREOF, I subscribe my name this 31st day of December, 1997.

ATTEST:

Charles A. Emling, III
Charles A. Emling, III, Secretary

Charles A. Emling, III
Charles A. Emling, III, President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 31st day of Dec., 1997 as
President of the corporation, who is personally known to me or who has produced a driver's license
as identification and has not taken an oath.



NOTARY PUBLIC

Commission No. _____

My Commission Expires: _____



Daniel R Lozier

My Commission CC897020

Expires November 18, 2001