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ACCOUNT NO. : 072100000032

REFERENCE : 468544 9725B

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

FILED
2002 MAR 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 2002

ORDER TIME : 8:25 AM

ORDER NO. : 468544-005

CUSTOMER NO: 9725B

CUSTOMER: Ms. Jeanne L. Seewald
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

800005110068--5

DOMESTIC AMENDMENT FILING

NAME: THE OLD COLLIER GOLF CLUB,
INC.

PLEASE FILE 1ST****

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

02 MAR 15 AM 10:28
DIVISION OF CORPORATIONS

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: _____

N.C.
C. Coulllette MAR 15 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE OLD COLLIER GOLF CLUB, INC.**

FILED
2002 MAR 15 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation shall be changed to:

Golf Club Merger Corp.

SECOND: These Articles of Amendment were adopted as of March 15, 2002.

THIRD: These Articles of Amendment were approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, as of the 15th day of March, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 15th day of March, 2002.

By:



Terry L. Flora, Vice President