

SEP 27-1999 12:10 HODGSON RUSS 561 394 3862 P.02/04
P99000070898

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024123 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : HODGSON, RUSS, ANDREWS, ET AL
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

RECEIVED

99 SEP 27 PM 12:32

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HSI CLUB ACQUISITION, INC.

FILED
99 SEP 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000024123 4

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HSI CLUB ACQUISITION, INC.**

FILED
99 SEP 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Brian Holland, being the Vice President of HSI CLUB ACQUISITION, INC. (the "Corporation"), does hereby certify:

1. The name of the Corporation is HSI CLUB ACQUISITION, INC..
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from HSI CLUB ACQUISITION, INC. to CLUBSYSTEMS GROUP, INC. To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I
NAME

The name of the corporation is CLUBSYSTEMS GROUP, INC. (the "Corporation").

THIS INSTRUMENT PREPARED BY:
Donna A. Dempsey, Paralegal
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, FL 33431
(561) 394-0500

H99000024123 4

H99000024123 4

3. The foregoing amendments of the Articles of Incorporation were authorized by the written consent of the Board of Directors of the Corporation on September 24, 1999 followed by the written consent on September 24, 1999 of the holders of all of the outstanding shares of the Corporation entitled to vote thereon. The number of votes cast for the foregoing amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 24 day of September, 1999.


Brian Holland, Vice President

FLADOC5:39121_1 (%6P01)

H99000024123 4