

L010000006138



ACCOUNT NO. : 072100000032

REFERENCE : 570382 89435A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 55.00

ORDER DATE : December 31, 2001

ORDER TIME : 11:24 AM

ORDER NO. : 570382-005

CUSTOMER NO: 89435A

000004744990--5

CUSTOMER: Ms. Pamela J. Riechmann
Pga Tour, Inc.
112 Pga Tour Boulevard

Ponte Vedra Bch, FL 32082

DOMESTIC AMENDMENT FILING

NAME: FEDERATION EVENT MANAGEMENT
JAPAN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

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

DIVISION OF CORPORATION

RECEIVED
01 DEC 31 PM 12: 11

01 DEC 31 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
12-31-01

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FEDERATION EVENT MANAGEMENT JAPAN, LLC
(A Florida Limited Liability Company)**

The undersigned does hereby certify as follows:

1. The name of this Company is Federation Event Management Japan, LLC.

2. The Articles of Organization were filed on April 20, 2001.

3. An amendment to Article I of the Articles of Organization has been adopted by the Limited Liability Company to change the name of the Corporation to Federation Event Management International, LLC As amended, Article I now reads:

The name of the Limited Liability Company is Federation Event Management International, LLC (hereinafter referred to as the "Company").

4. The date of the adoption of the amendment to Article I, Section 1.1 by the sole shareholder is December 20, 2001.

5. The amendment was approved by the sole Member of the Board of Managers.

IN WITNESS WHEREOF, Federation Event Management Japan, has caused these Articles of Amendment to be signed in its by its Member this 26th day of December, 2001.

By 

Edward L. Moorhouse, Member

01 DEC 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF ST. JOHNS

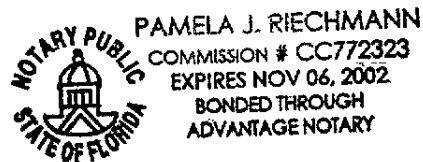
The foregoing Articles of Amendment of Articles of Organization of Federation Event Management Japan, LLC were sworn and acknowledged before me this 26th day of December, 2001, by Edward L. Moorhouse, who is personally known to me, Member of Federation Event Management Japan, LLC, a Florida Limited Liability Company on behalf of said company.



Notary (Signature)

Pamela J. Riechmann

(Name Typed, Printed or Stamped)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT
BY SOLE MEMBER OF BOARD OF MANAGERS OF
FEDERATION EVENT MANAGEMENT JAPAN, LLC
(A Florida Limited Liability Company)**

The undersigned being the sole Member of the Board of Managers of FEDERATION EVENT MANAGEMENT JAPAN, LLC, a Florida Limited Liability Company (the "Company"), hereby consents to and adopts the following resolutions in lieu of taking such action at a formal meeting of the Board of Managers.

RESOLVED, that Article I of the Articles of Organization be amended in its entirety to read as follows:

The name of the Limited Liability Company is Federation Event Management International, LLC (hereinafter referred to as the "Company").

FURTHER RESOLVED, that the Manager of this Company, acting singly, for and on behalf of this Company, under its corporate seal or otherwise, be and hereby is authorized to execute and deliver any and all documents and perform any and all acts that he, in his sole discretion, deems necessary or appropriate to effect the foregoing resolution;

FURTHER RESOLVED, that this Written Consent shall be dated the date it is filed in the Minute Book of the Company.

DATED: 12/26/01

By: 
Edward L. Moorhouse, Member

01 DEC 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED