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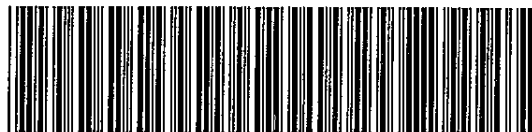
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**JOHN S. SCHOENE, P.A.**

*Counsellor at Law*

230 Lookout Place, Suite 200

Maitland, Florida 32751

(407) 644-9900 Telephone

(407) 644-1282 Facsimile

January 16, 2003

**UPS OVERNIGHT**

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

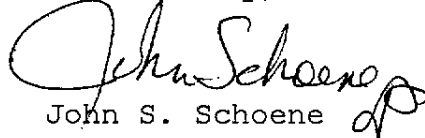
RE: Certificate of Amendment to Articles of  
Incorporation for Performance Management USA, Inc.

Dear Sir/Madam:

Enclosed for filing is a Certificate of Amendment to Articles of Incorporation for Performance Management USA, Inc. changing the name of the corporation only. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please stamp the extra copy and return to this office in the enclosed envelope. Thank you.

If you have any questions, please call.

Sincerely,

  
John S. Schoene

JSS/tdp  
encls.

cc: Performance Management USA, Inc.

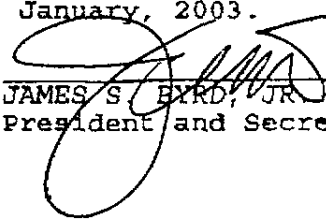
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## CERTIFICATE OF AMENDMENT

The undersigned, JAMES B. BYRD, JR., the duly elected and qualified President and Secretary of PERFORMANCE MANAGEMENT USA, INC., a Florida corporation, does hereby certify that the following is a true and correct copy of action taken by written consent without a meeting by the shareholders and directors of said corporation as of the 15 day of January, 2003, pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes:

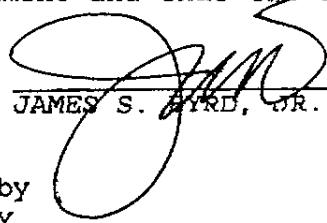
RESOLVED, that the Articles of Incorporation of PERFORMANCE MANAGEMENT USA, INC., be and the same are hereby amended to change the name of the corporation to PERFORMANCE GOLF PRODUCTS, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 15 day of January, 2003.

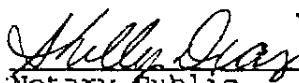
  
JAMES S. BYRD, JR.  
President and Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared James S. Byrd, Jr., who being duly sworn, deposes and says: That he is the President of Performance Management USA, Inc., a corporation duly organized under the laws of the State of Florida, having its principal place of business in Orlando, Florida; that he has read the foregoing Certificate of Amendment and that the same is true and correct.

  
JAMES S. BYRD, JR.

Sworn to and subscribed before  
me this 15 day of January, 2003 by  
James S. Byrd, Jr. who is personally  
known to me or who produced  
\_\_\_\_\_ as identification.

  
Notary Public  
My Commission Expires: Feb. 9, 2003

 Shelly Diaz  
My Commission CC807977  
Expires February 9, 2003