

12/23/98 11:45

407 648 1743

FOLEY & LARDNER

001/004

Division of Corporations

P97000017366

Page 1 of 1

RECEIVED
DEC 23 PM 2:08
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Monahan, 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.

((H98000023390 1)))

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 : (950)922-4000

From: Account Name : FOLEY & LARDNER
Account Number : 119980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

Billing No.: 079068-0101

Return to: Leslie S. Holdorf (0791)
Corporate Paralegal

BASIC AMENDMENT

PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

98 DEC 23 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

12-24-98

DC

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, 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.

((H98000023390 1)))

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 : (950) 922-4000

From: Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

Billing No.: 029068-0101

Return to: Leslie S. Holdorf (0791)
Corporate Paralegal

BASIC AMENDMENT

PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
DEC 15 PM 3:55
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

December 15, 1998

PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.
1741 FULMER ROAD
ORLANDO, FL 32809

SUBJECT: PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.
REF: P97000017366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson

FAX And. #: H98000023390

12/23/98

11:45

407 648 1743

FOLEY & LARDNER

003/004

Corporate Specialist

Letter Number: 198A00059185

H98000023390 1

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.

(a Florida corporation)

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Officer and Director of **PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.**, hereby adopts the following Amendment to the Articles of Incorporation for such corporation:

1. The name of the corporation is **PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.**
2. The name of the corporation shall be changed to: **THE CASON & DANIELS COMPANY.**
3. The date of this amendment's adoption: December 15, 1998
4. This amendment was adopted by the board of directors without shareholder action. Shareholder action was not required for this amendment.

IN WITNESS WHEREOF, I have executed this Amendment to the Articles of Incorporation this 22nd day of December, 1998.

PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, INC.

Kenneth G. Cason
Kenneth G. Cason, President

98 DEC 23 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

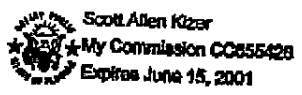
FILED

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of December 1998, by Kenneth G. Cason. Such person did not take an oath and: *(notary must check applicable box)*

- is/are personally known to me.
- produced a current Florida driver's license as identification
- produced _____ as identification.

Scott Allen Kizer
Signature of Notary



Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____
My Commission Expires (if not legible on seal): _____

Prepared by: J. Andrew Hagan, Esq.
Foley & Lardner
111 N Orange Avenue, Suite 1800
Orlando, FL 32801
Phone: 407/423-7656
Florida Bar #: 0973343

H98000023390 1