

P 99000055682

Tee Bone Golf, Inc.
525 NE 1 Avenue
Fort Lauderdale, FL 33301
954-524-7628

July 9, 1999

Department of State
Division of Corporations
Amendments & Corrections
PO Box 6327
Tallahassee, FL 32314

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-07/14/99--01059--017
*****70.00 *****35.00

Dear Sir/Madame,

Please find enclosed the Articles of Amendment to Articles of Incorporation of EZTee, Inc. We have changed the name to Tee Bone Golf, Inc.

I have also enclosed a, Officer / Director Resignation form for my previous company, Green Grass Travel, Inc.

If there are any questions, please call.

Most sincerely,



Robert H. Larsen
President

NC
7-20-99
DHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 PM 4:20

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EZ Tee, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is to be changed to Tee Bone Golf, Inc.

FILED
99 JUL 14 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(Handwritten mark)

THIRD: The date of each amendment's adoption: July 9, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of July, 19 99.

Signature

Robert H. Larson, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert H. Larson

Typed or printed name

Title