

P97000107116

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Planet Golf Shop, Inc.

800002762618--5

-02/02/99--01086--014

*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

800002762618--5

-02/02/99--01086--015

Fictitious Name File

*****8.75 *****8.75

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 FEB -2 PM 3:18

DIVISION OF CORPORATION

See 2/2

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 FEB -2 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANET GOLF SHOP, INC.

FILED
99 FEB -2 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation ADOPTS the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

Article I- NAME

The name of the Corporation is:

Genesis Golf, Inc.

The street address of this corporation is 2278 Weston Road, Weston, Florida 33326. The Board of Directors may, from time to time, move the registered office to any other addresses in Florida.

SECOND: This amendment was adopted on January 26, 1999.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26 day of January, 1999


James Irving

CHAIRMAN OF THE BOARD OF DIRECTORS