

Monsanto Employees Golf Association

A Non-Profit Service Organization

P.O. BOX 97

GONZALEZ, FL 32560-0097

(850) 968-8406

705901

November 26, 1997

Florida Department of State
Division Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

400002368014-98
-12/10/97-01045-003
*****35.00 *****35.00

Please find enclosed a check for \$52.50 to receive a certified copy of the attached amendment.

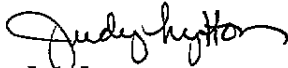
Our return address:

Solutia Golf Association, Inc.
P.O. Box 97
Gonzalez, FL 32560

(850) 968-8406

400002368014-98
-12/10/97-01045-004
*****52.50 *****52.50

Thank You,



Judy Lytton
Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 PM 1:19

N/C Amend
SP

COR APNC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC -5 PM 1:19

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Name Change from: Monsanto Employees Golf Association, Inc. to:
Solutia Golf Association, Inc.

SECOND: The date of adoption of the amendment(s) was: 806 10/15/97

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Solutia Golf Association, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Benny A. Bell

Typed or printed name

MEGA President

Title

11-26-97

Date