



THE UNITED STATES  
CORPORATION  
COMPANY

F98000005151

ACCOUNT NO. : 072100000032

521-1000

REFERENCE : 136662 5118117

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : February 16, 1999

ORDER TIME : 10:25 AM

ORDER NO. : 136662-005

CUSTOMER NO: 5118117

CUSTOMER: Mr. Eric Carpenter  
Kcg Enterprise Inc.  
7246 N.w. 66th Street

Miami, FL 33166

300002793113--5

*Name Change*

FOREIGN FILINGS

NAME: KCG ENTERPRISE INC.

FILED  
99 MAR -8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

DIVISION OF CORPORATION

99 MAR -3 AM 11:21

RECEIVED

*OK*  
*3/4/99*

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

FILED  
99 MAR -3 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**(1-3 must be completed)**

- ## SECTION II

1/29/99

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Date

PRESIDENT / SFLA

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Title

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KCG ENTERPRISE INC.",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"MILLENNIUM GOLF, INC.", THE FOURTH DAY OF FEBRUARY, A.D. 1999,  
AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

9605500

DATE:

03-02-99

2811015 8320

991080900