

H61655



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 934293 89435A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 87.50

FILED
98 AUG 20 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 20, 1998

ORDER TIME : 12:51 PM

ORDER NO. : 934293-010

CUSTOMER NO: 89435A

CUSTOMER: Ms. Gayle S. Reinsch
Pga Tour, Inc.
112 Pga Tour Boulevard

Ponte Vedra Bch, FL 32082

*Name
Change
Amend*

RECEIVED
98 AUG 20 PM 1:19
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: PGA TOUR BROKERAGE SERVICES,
INC.

200002621322--1

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

Don
8/20/98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PGA TOUR BROKERAGE SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby certify as follows:

1. The name of this corporation is PGA TOUR Brokerage Services, Inc.
2. An amendment to ARTICLE FIRST of the Articles of Incorporation has been adopted by the sole shareholder of this Corporation pursuant to Sections 607.0704 and 607.1003, Florida Business Corporation Act, to change the name of the Corporation to PGA TOUR Mexico Holdings, Inc. As amended, ARTICLE FIRST now reads:

FIRST: The name of the corporation is PGA TOUR Mexico Holdings, Inc.

3. The date of the adoption of the amendment to ARTICLE FIRST, by the sole shareholder is August 12, 1998.
4. The amendment was approved by unanimous consent of the sole shareholder; accordingly, the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, PGA TOUR Brokerage Services, Inc. has caused these Articles of Amendment to be signed in its name by its President and Secretary this 19th day of August, 1998.

By: _____

Charles L. Zink, President

By: _____

James C. Triola, Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Amendment of Articles of Incorporation of PGA TOUR Brokerage Services, Inc. were sworn and acknowledged before me this 19 day of August, 1998, by Charles L. Zink and James C. Triola, both of whom are personally known to me, President and Secretary, respectively, of PGA TOUR Brokerage Services, Inc., a Florida corporation on behalf of said corporation.

Deborah L. Shearer
Notary (Signature)

DEBORAH L. SHEARER
(Name Printed or Stamped)

corp98/properties/brokerageamendment

