

516492

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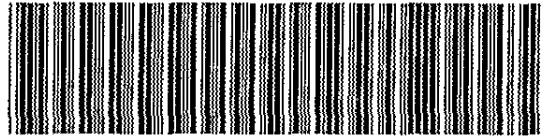
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 7 2003

Law Office of
GARY E. MASSEY, P.A.

ONE DOUGLAS PLACE • 100 WEST CITRUS STREET • (W. CITRUS STREET AT DOUGLAS AVENUE)

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Areas of Practice:
Construction and Commercial Litigation;
Corporate and Business Law; Real Property
Probate; Wills & Trust, General Practice
and Litigation

FAX (407) 772-0000

January 8, 2003

Florida Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

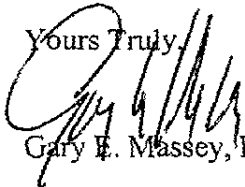
Re: WORLD OF GOLF, INC.
Articles of Amendment

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment and our check in the amount of \$43.75 to file the same. Please forward to our office a certified copy of the Articles of Amendment.

If you have any questions in regards thereto, please do not hesitate to contact me.

Yours Truly,



Gary E. Massey, P.A.

GEM/td
Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 16, 2003

GARY E. MASSEY, P.A.
ONE DOUGLAS PLACE
100 W. CITRUS STREET
ALTAMONTE SPRINGS, FL 32714-2502

SUBJECT: WORLD OF GOLF, INC.
Ref. Number: J16492

We have received your document for WORLD OF GOLF, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 303A00002208

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

WORLD OF GOLF, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT, I, ALFRED J. GASPARRI, the undersigned President and Secretary of the WORLD OF GOLF, INC., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of the WORLD OF GOLF, INC., were approved by all the Directors and Stockholders of said corporation on the 2nd day of January, 2003.

AMENDMENT TO ARTICLE I:

RESOLVED, Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I – Name of Corporation

“The name of this corporation shall be A & N GOLF, INC.”

IN WITNESS WHEREOF, I, the undersigned do hereby set their hands and cause the seal of the WORLD OF GOLF, INC., to be affixed hereto.

DATED, at Altamonte Springs, Seminole County, State of Florida, this 30 day of January, 2003.


ALFRED J. GASPARRI
President

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, personally appeared ALFRED J. GASPARRI of the WORLD OF GOLF, INC., a Florida Corporation, who acknowledged before me that he had executed the foregoing Articles of Amendment as such Officer for and on behalf of the WORLD OF GOLF, INC., and he is duly authorized to do so.

WITNESS my hand and official seal, this 30th day of January, 2003.


Notary Public

Sherrie T. Deal

Typed Name of Notary Public

My Commission Expires:

Personally known: _____ or
Type of Identification Produced:
Drivers License



Sherrie T Deal
My Commission DD029284
Expires August 18, 2005