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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 930673 4330594

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 55.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 18, 2004

ORDER TIME : 3:16 PM

ORDER NO. : 930673-025

CUSTOMER NO: 4330594

CUSTOMER: Mr. Carlos Mas
Adorno & Yoss, P.a.
Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: MILLER GOLF COMPANY, LLC

EFFECTIVE DATE:

FILE FIRST

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
MILLER GOLF COMPANY, LLC

FILED
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TALLAHASSEE, FLORIDA

1. The name of this limited liability company is Miller Golf Company, a Florida limited liability company (the "Company"), whose principal office address is 11 Commerce Road, Rockland, Massachusetts 02370.

2. The Articles of Organization of the Company were filed with the Florida Department of State on March 27, 2001.

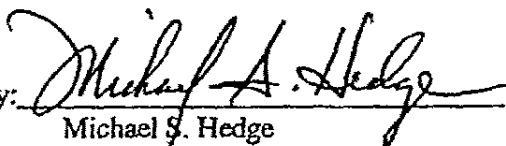
3. Article I of the Articles of Organization of the Company is deleted in its entirety and amended to read as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is MILLER HOLDINGS, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed the Articles of Amendment on this 19th day of October, 2004.

MILLER GOLF COMPANY, LLC

By: 
Michael S. Hedge
Chief Executive Officer