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LIMITED LIABILITY AMENDMENT

PRO-FORMANCE GOLF, LLC

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ARTICLES OF AMENDMENT

ARTICLES OF ORGANIZATION of PRO-FORMANCE GOLF, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST:

The Articles of Organization for Pro-Formance Golf, LLC (the "Company") were

filed with the Secretary of State on November 7, 2003.

SECOND:

The Company hereby amends ARTICLE V of its Articles of Organization to state

that the sole Managing Member of the Company is:

DANIEL CUSACK 14466 S. MILITARY TRAIL STE. 7 DELRAY BEACH, FL 33484

and there are no other Members or Managers of the Company.

FOURTH:

The date of adoption of the amendment(s) was: April 8, 2004

FIFTH:

The amendment was adopted by the Members/Managing Members and the number of votes cast for the amendment was sufficient for approval.

DATED:

April 8, 2004

DANIEL CUSACK, Managing Member

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