

L37408

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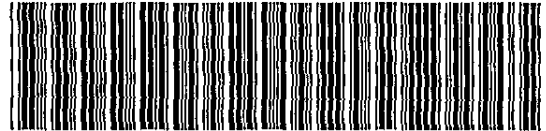
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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21 April 2005

Via Certified Mail Return Receipt Requested

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN.: Amendment Section

Re: *Amendment to Articles Of Incorporation
of Pro Golf of Plantation, Inc.
Document No: L37408*

Dear Sir/Madam:

I am enclosing two copies of the Articles of Amendment to the Articles of Incorporation of Pro Golf of Plantation, Inc. dated April 19, 2005. Also enclosed is our check for \$35.00, payable to the *Department of State*, for filing fees. Please stamp and return one true copy of the filed Amendment to us along with your letter of acknowledgment. Thank you.

Very Truly Yours,

LOUIS C. ANDERSON
Attorney at Law

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cc: Jack Wilson, President
Golf Headquarters of Ft. Lauderdale, Inc.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF PRO GOLF OF PLANTATION, INC.**

(Document No. L37408)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of PRO GOLF OF PLANTATION, INC., a Florida corporation, filed with the Secretary of State in Tallahassee, Florida, on December 18, 1989, are hereby amended in the following particulars:

1. Article I is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation is:

GOLF HEADQUARTERS OF FT. LAUDERDALE, INC."

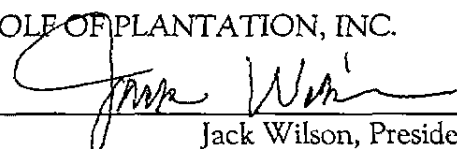
2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 10th day of April, 2005:

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 19 day of April, 2005.

PRO GOLF OF PLANTATION, INC.

By



Jack Wilson, President