

Division of Corporations

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LIMITED LIABILITY AMENDMENT

THE GOLF BALL SHOPS, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE GOLF BALL SHOPS, LLC
(A Florida Limited Liability Company)**

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- FIRST:** The date of filing of the articles of organization was October 1, 1998.
- SECOND:** The following Amendment to the Articles of Organization of **THE GOLF BALL SHOPS, LLC**, was adopted and approved by an action by written consent of the members of the Company on December 22, 1998, with each member of the Company voting in favor of such Amendment:

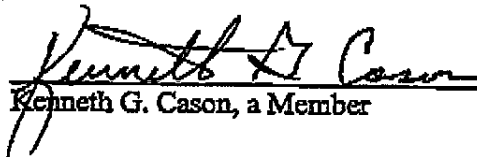
**ARTICLE I
NAME**

The name of the limited liability company (the "Company") shall be:

PLAYER'S CHOICE PREMIUM GOLF PRODUCTS, LLC

IN WITNESS WHEREOF, the undersigned member of the Company has executed this Amendment to the Articles of Organization on this 22nd day of December, 1998.

**THE GOLF BALL SHOPS, LLC., a Florida
Limited liability company**


Kenneth G. Cason, a Member

Prepared by:

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