



ACCOUNT NO. : 072100000032

REFERENCE :

934293

89435A

AUTHORIZATION

COST LIMIT

\$ 87.50

ORDER DATE: August 20, 1998

ORDER TIME: 12:49 PM

ORDER NO. : 934293-005

CUSTOMER NO:

89435A

CUSTOMER: Ms. Gayle S. Reinsch

Pga Tour, Inc.

112 Pga Tour Boulevard

Ponte Vedra Bch, FL 32082

91715:ON OF CORPORATION

NAME:

PGA TOUR STRATEGIES, INC.

300002621323--8

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PGA TOUR STRATEGIES, INC.

The undersigned do hereby certify as follows:

- 1. The name of this corporation is PGA TOUR Strategies, Inc.
- 2. An amendment to Article I of the Articles of Incorporation has been adopted by the sole shareholder of this Corporation pursuant to Sections 607.0704 and 607.1003, Florida Business Corporation Act, to change the name of the Corporation to PGA TOUR GCP International, Inc. As amended, Article I now reads:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: PGA TOUR GCP International, Inc.

The principal place of business of this corporation shall be 112 PGA TOUR Boulevard or such other place, which need not be within the State of Florida, as the Board of Directors may determine.

- 3. The date of the adoption of the amendment to Article I, by the sole shareholder is August 12, 1998.
- 4. The amendment was approved by unanimous consent of the sole shareholder; accordingly, the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, PGA TOUR Strategies, Inc. has caused these Articles of Amendment to be signed in its name by its President and Secretary this 1998.

Vernon A Kelly Ir Pr

James C. Triola, Secretary

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing Articles of Amendment of Articles of Incorporation of PGA TOUR Strategies, Inc. were sworn and acknowledged before me this 28 day of August, 1998, by Vernon A. Kelly, Jr. and James C. Triola, both of whom are personally known to me, President and Secretary, respectively, of PGA TOUR Strategies, Inc., a Florida corporation on behalf of said corporation.

Notary (Signature)

DEBRA M. SCOBIE
MY COMMISSION # CC 502217
EXPIRES: October 16, 1999
Bonded Thru Notary Public Underwriters

(Name Printed or Stamped)

corp98/properties/amendment