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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11/03
MC
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December 8, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

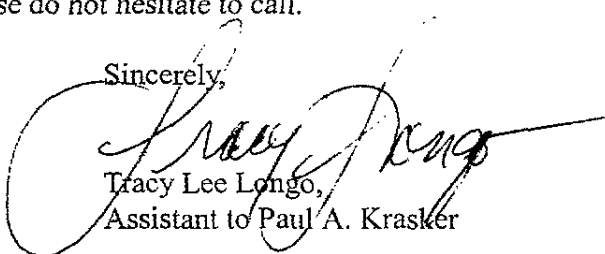
Re: Name Change - Marathon of the Palm Beaches, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Amendment to Articles of Incorporation of ~~Gold Coast Baptist Church, Inc.~~ along with our check in the amount of \$35.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible.

Should you have any questions, please do not hesitate to call.

Sincerely,


Tracy Lee Longo,
Assistant to Paul A. Krasker

/tll
Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PALM BEACH GOLF EXPO, INC.

FILED
03 DEC -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of PALM BEACH GOLF EXPO, INC. as filed with the Secretary of State, Division of Corporations, on April 27, 2001, by and under the provisions of Section 617.1007, Florida Statutes. The following amendments of the Articles of Incorporation of a non profit corporation were approved in writing by the affirmative vote of a majority of the Directors:

1. Article I of the Articles of Incorporation of PALM BEACH GOLF EXPO, INC., is hereby restated as follows:

The name of this Corporation shall be MARATHON OF THE PALM BEACHES, INC.

2. Article VII of the Articles of Incorporation of PALM BEACH GOLF EXPO, INC. is hereby restated as follows:

This Corporation shall have four (4) Directors. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than four (4). The Directors shall be appointed by the members of the Executive Committee of the Chamber of Commerce of the Palm Beaches, Inc. The name and addresses of the existing Directors of this Corporation, who shall serve until their successors are appointed, are:

Mr. Daniel Turk	Fidelity Federal Bank & Trust 209 Datura Street West Palm Beach, FL 33401
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Ms. Wendy Link	Ackerman, Link & Satory, P.A. 222 Lakeview Avenue, #1330 West Palm Beach, FL 33401
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Mr. Paul Krasker	Moyle, Flanigan, Katz et. al. 625 North Flagler Drive, 9 th Floor West Palm Beach, FL 33401
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Mr. Dennis Grady	401 North Flagler Drive West Palm Beach, FL 33401
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3. This amendment to the Articles of Incorporation was adopted on the 8th day of December, 2003.

Members

4. This amendment was unanimously approved by the Directors/ of the Corporation, which

unanimous consent was sufficient for approval of the amendment.

5. In all other respects, the Articles of Incorporation shall remain in full force and affect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of December, 2003.

PALM BEACH GOLF EXPO, INC.

By: Paul Krasker
Paul Krasker, its Vice President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th day of December, 2003, by Paul Krasker, as Vice President of PALM BEACH GOLF EXPO, INC., a Florida Non Profit Corporation, on behalf of the corporation, and he is personally known to me, or has produced _____ as identification.

(NOTARY STAMP)

Tracy Lee Longo
Notary Name: Tracy Lee Longo
Notary Public
Serial (Commission) Number

