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**BASIC AMENDMENT
GOLFERS WITH A HEART, INC.**

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Golfers With a Heart, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:
Article VII is deleted in its entirety and replaced with the following:

The officer(s) and/or director(s) of the corporation is/are:

Adolf Stahelin, Director
7041 Grand National Drive, Suite 231
Orlando, FL 32819

Max Marti, Director
7041 Grand National Drive, Suite 231
Orlando, FL 32819

Frank Clear, Director
7041 Grand National Drive, Suite 231
Orlando, FL 32819

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Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment on December 3, 2001. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.
Golfers With a Heart, Inc.

By: 

Name: Adolf Stahelin

Title: Director / President

Date: 12/7/2001

Randall L. Sidlosco | FL Bar Member 511809
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