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NORTON HAMMERSLEY

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FLORIDA ADAPTIVE GOLF, INC.**

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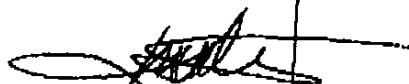
1. The following provisions of the Articles of Incorporation of FLORIDA ADAPTIVE GOLF, INC., a Florida not for profit corporation, filed in Tallahassee, on January 12, 1998, are amended pursuant to Section 617.1006, Florida Statutes, as follows:

Article I is amended to read as follows:

"The name of this corporation is ADAPTIVE GOLF FOUNDATION OF AMERICA, INC. The mailing address of this corporation is 501 N. Beneva Road, Suite 600, Sarasota, FL 34232."

2. The foregoing amendment was adopted by the directors of the corporation on January 26, 2008. There are no members entitled to vote on this action.

DATED: 2/1, 2008



KEN WALTERS, President