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Subject: Document # P00000055699

Return address: Golf Management Group, Inc.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLF MANAGEMENT GROUP, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Larry W. Williams has resigned his position as President of the corporation and his appointment as a Director on the Board of Directors.

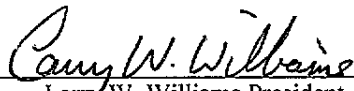
SECOND: Stephen J. Mercer will hold the position as President of the corporation and will accept the appointment as a Director on the Board of Directors.

THIRD: The date of each amendment's adoption is May 6, 2002.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of May, 2002

Signature


Larry W. Williams President

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