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MY GOLF ANGELS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY GOLF ANGELS, INC.
(P01000039736)
(Document Number of Corporation)

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:

1. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

The street address and principal office of the Corporation shall be 562 NW 45th Way, Delray Beach, FL 33445.

The name of the Corporation's registered agent is Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, Fourth Floor, Boca Raton, FL 33431.

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

The number of Directors constituting the Board of Directors of this Corporation is one. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and street addresses of the Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Sandra A. Underwood	562 NW 45th Way Delray Beach, FL 33445

The Directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

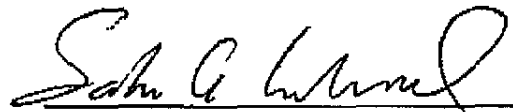
3. The foregoing amendments were adopted and approved by the Sole Shareholder and Director as of October 25, 2002 by Unanimous Written Consent of the Sole Shareholder and

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Director of the Corporation. The number of votes cast for the amendments were sufficient for approval for the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect.

25th IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this day of October, 2002.


Sandra Underwood, President and Chairman

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