

MAR-21-03 FRI 12:55 PM

Division of Corporations

P01000078577

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000086820 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
03 MAR 21 PM 2:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED

03 MAR 21 PM 12:27

DIVISION OF CORPORATIONS

BASIC AMENDMENT  
GOLF PRODUCT TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

N/C  
3/21/03  
(5)

MARCH 21, 2003

GOLF PRODUCT TECHNOLOGIES, INC.  
3360 NW 53 CIRCLE  
BOCA RATON, FL 33496

SUBJECT: GOLF PRODUCT TECHNOLOGIES, INC.  
REF: PJ1000078577

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE DOCUMENT IS ILLEGIBLE AND NOT ACCEPTABLE FOR IMAGING.

THE FIRST 2 PAGES HAVE RUN TOGETHER ONTO 1 PAGE. PLEASE RESEND.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON  
DOCUMENT SPECIALIST

FAX AUD. #: H03000086820  
LETTER NUMBER: 803A00017488

MAR-21-03 FRI 12:55 PM

P. 2

H03000086820

**ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
GOLF PRODUCT TECHNOLOGIES, INC.**

Golf Product Technologies, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, DOES HEREBY CERTIFY:

- FIRST** That the Sole Director of the Corporation duly adopted resolutions on March 14, 2003 proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended, as follows:
- RESOLVED:** That the Board of Directors recommends and deems it advisable that the Certificate of Incorporation of this Corporation be amended by deleting the existing ARTICLE "F" in its entirety and substituting therefore the following paragraph attached hereto as EXHIBIT A; and
- RESOLVED:** That the aforesaid proposed amendments shall be submitted to the shareholders of the Corporation for approval; and
- RESOLVED:** That following the approval by the stockholders of the aforesaid proposed amendments as required by law, the officers of this Corporation be, and they hereby are, and each of them acting singly hereby is, authorized and directed, (i) to prepare, execute and file with the Secretary of State of Florida a Certificate of Amendment setting forth the aforesaid amendments in the form approved by the stockholders and (ii) to take any and all other actions necessary desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

03 MAR 21 PM 2:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H03000086820

MAR-21-03 FRI 12:56 PM

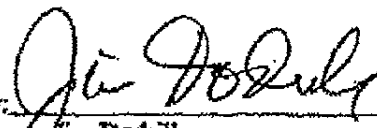
P. 3

1103000086820

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendments in accordance with the provisions of Section 607.0704 of the Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, Golf Product Technologies, Inc. has caused this certificate to be signed by Jim Dodrill, its Chief Executive Officer this 20th day of March, 2003.

**GOLF PRODUCT TECHNOLOGIES, INC.**

By:   
Jim Dodrill  
Chief Executive Officer

1103000086820

MAR-21-03 FRI 12:56 PM

P. 4

...H03000086820

**EXHIBIT A**

**ARTICLE 1. Name**

The name of this Corporation is:

***CENTURION GOLD HOLDINGS, INC.***

FILED  
03 MAR 21 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/03000086820