## P02000116808



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Amend.

V SHEPARD APR 2 9 2003

## Craig D. Savage, P.A. Attorney at Law

80! NORTHEAST 167TH STREET **S**UITE 302

North Miami Beach, Florida 33162

TELEPHONE (305) 651-4101 FAX (305) 651-2943

April 22, 2003

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fla 32314

Re: Ultimate Golf, Inc.

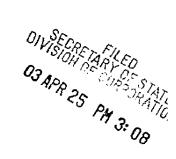
Dear Sir:

Enclosed please find Amendment to Articles of Incorporation and our check for \$35.00 for filing.

CRAIG D. SAVAGE

CDS:mv enc.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ULTIMATE GOLF, INC.

ULTIMATE GOLF, INC.

(present name)

## P02000116808

(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX is hereby amended by adding the following persons as Directors:

Jack Smith 801 NE 167th Street #302 North Miami Beach, Fl 33162

Bernard Lowsky 801 NE 167th Street #302 North Miami Beach, Fl 33162

Marc Rosenbaum 801 NE 167th Street #302 North Miami Beach, FI 33162

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: April 22, 2003	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Z	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature_	Signed this 10 day of April 2003	
organiano_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Craig D. Savage	
	(Typed or printed name)	
	incorporator	
	(Title)	