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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LEE BENTON SAYLER, P.A.**

ATTORNEY AT LAW

1001 N. U.S. HIGHWAY ONE, SUITE 702

JUPITER, FLORIDA 33477

(561) 746-7304

(561) 746-6173 FAX

March 22, 2003

*Via UPS Overnight -Tracking No. 1Z F49 705 22 1000 561 7*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: TEE-UP, INC.**

- **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

Dear Sir/Madam:

Enclosed are an original and one copy of the ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TEE UP, INC., along with a check in the amount of \$35.00 for filing.

Please return a stamped, filed copy of the filed Articles of Amendment via UPS overnight (pre-addressed airbill and envelope provided).

Thank you for your assistance in this matter.

Sincerely,



Lee B. Sayler

LBS/jlc

Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF TEE UP, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TEE UP, INC.
2. The Articles of Incorporation are amended to change the name of the corporation to TEE-UP.COM, INC.
3. This Amendment was adopted by the shareholders of the corporation on March 17, 2004 in the manner provided by the Florida General Corporation Act.
4. The number of shares of the corporation outstanding at the time of such adoption was one hundred shares (100); the number of shares entitled to vote thereon was one hundred (100) and the number of shares voting in favor of the amendment was one hundred (100).

DATED this 17 day of March, 2004.

(Corporate Seal)

TEE UP, INC.

By: Thomas S. Penrose  
Thomas S. Penrose, Pres

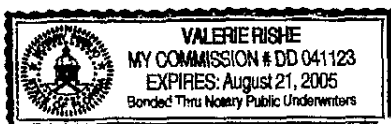
Attest: Brian Van Brock  
Brian Van Brock, Secy/Treas

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME** the undersigned authority, personally appeared Thomas S. Penrose, President and Brian Van Brock, Secy/Treas to me know to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of Tee Up, Inc. and they acknowledged before me that they executed the same for the purposes stated therein under the power duly invested in them by the Board of Directors of said corporation.

**SWORN TO AND SUBSCRIBED** before me this 17 day of March 2004.



Valerie Rische  
Notary Public  
My commission expires: