

P05000002434

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SCRATCH GOLFER, INC.

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Amended  
8-7-06

**ARTICLES OF AMENDMENT**

1. The following provision of the Articles of Incorporation of Scratch Golfer, Inc., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 5<sup>th</sup> day of January, 2005, and assigned document number P05000002434, hereby is amended in the following particulars:

ARTICLE III is deleted in its entirety and the following is substituted in its place:

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is three million (3,000,000) shares of common stock, each having the par value of \$0.0001.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

2. The foregoing amendment was adopted effective on the 1st day of January, 2006.
3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 4<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
Scott W. Holland, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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