

Florida Department of State

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SCRATCH GOLFER, INC.

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SEP 1 3 2005

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 5th day of January, 2005, and assigned document number P05000002434, as amended, is hereby further amended as follows:

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 five million eight hundred twenty thousand (5,820,000) shares of common stock, each having the par value of \$0.0001.

Authorized capital stock may be paid for in cash, services, property, or any other consideration 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 31st day of August, 2006.
- 3. The Amendment was approved by the shareholders. The number of votes east for the Amendment was sufficient for approval.

Signed this 14 day of September, 2006.

Scott W. Holland, President

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Page 1 of 1

