

MAY-02-2006 TUE 09:24 AM Shutts and Bowen LLP

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GOLF MADE SIMPLE TRAVEL, INC.

WHEREAS, the Articles of Incorporation of GOLF MADE SIMPLE TRAVEL, INC. (the "Corporation") were filed with the Florida Department of State on September 1, 2005; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth, was adopted on the 2nd day of May, 2006 by the Incorporator without shareholder action and shareholder action was not required.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The preamble of the Articles of Incorporation is hereby amended and restated as follows:

"The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its Incorporator as of the 2nd day of May, 2006.

J. Gregory Humphyles, Incorporator

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