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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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REGISTERED AGENT CHANGE

NATIONAL GOLF FOUNDATION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 11, 2004

NATIONAL GOLF FOUNDATION, INC.
1150 SOUTH U.S. HIGHWAY 1
STE 401
JUPITER, FL 33477US

SUBJECT: NATIONAL GOLF FOUNDATION, INC.
REF: P18379

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have entered an incorrect date of incorporation and document number. The correct date of incorporation is 3/10/88, and the correct document number is P18379. Please correct your document number accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: National Golf Foundation, Inc.

2. The mailing address of the corporation is:

1150 South U.S. Highway 1
Suite 401
Jupiter FL 33477

3. Date of incorporation/qualification: 3/10/1988 Document Number: P18378

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: Valerie Cine
PILLSBURY, DAVID

Date: May 10, 2004

by V. Cine as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Valerie Cine
Valerie Cine, Assistant Secretary

Date: 5/10/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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