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Kurt Forrest Brewer, P.A.

July 24, 2002

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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for TAYLORMADE CREATIONS, INC.

Dear Sir/Ma'am:

Please find enclosed Articles of Amendment to the Articles of Incorporation for TAYLORMADE CREATIONS, INC., a Florida corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

You are welcome to call me if you have any questions or require additional information.

Sincerely,



Kurt Forrest Brewer

KFB/dj
encl.

Business, Commercial & Entertainment Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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encl

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TAYLORMADE CREATIONS, INC.**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of TAYLORMADE CREATIONS, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on February 8, 1993.

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation; therefore:

a. Article II of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE II

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

b. Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE III

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock ("Common Stock"), \$1.00 par value per share.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 14th day of March, 2000, and the number of votes cast for the name change amendment was sufficient for approval.

DATED effective the 31st day of December, 1999.

TAYLORMADE CREATIONS, INC.

By: Steven A. Hooper
Steven A. Hooper, President

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20 JUL 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA