

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P93000019318

*Profund of Florida
Inc.*

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-09/23/97--01002--026
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
97 SEP 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP 23 AM 10:05
DIVISION OF CORPORATIONS

9/23
Name Change

Signature

DK per S.P.

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

DK 9/23 9:37

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFUND OF FLORIDA, INC.

FILED

97 SEP 23 PM 2:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The PROFUND OF FLORIDA, INC., a Florida corporation heretofore incorporated, certifies as follows:

1. The Board of Directors, at a meeting called and held on September 17, 1997, by motion duly made and seconded, adopted the following resolution:

BE IT RESOLVED by the Board of Directors and stockholders of PROFUND OF FLORIDA, INC., a Florida corporation, deems it advisable to and does hereby declare it to be advisable that the Articles of Incorporation be amended and changed as follows:

"ARTICLE I -- NAME

The name of this corporation shall be SOUTHERN GOLF, INC."

All other articles contained in the initial Articles of Incorporation dated March 9, 1993, shall remain the same.

IN WITNESS WHEREOF, the number of votes cast for the amendment was sufficient for approval and said corporation has caused this Certificate to be signed in its name by ANDREW J. MCGAFFIGAN, its President, Director and Stockholder, which comprise all of the Officers, Directors and Stockholders of this corporation, this 22nd day of September, 1997.

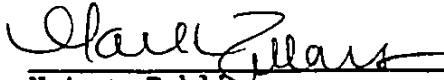
SOUTHERN GOLF, INC.

BY:

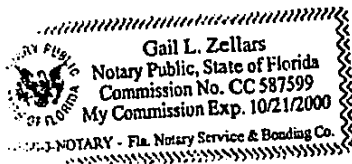

ANDREW J. MCGAFFIGAN, President
Director and Stockholder

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd
day of September, 1997, by ANDREW J. MCGAFFIGAN, President,
Director and Stockholder of Southern Golf, Inc., a Florida
corporation, who is personally known to me or who has produced
na as identification.



Notary Public:
My Commission Expires: _____



AMENDED ARTICLES OF INCORPORATION

OF

PROFUND OF FLORIDA, INC.

The undersigned hereby file these Amended Articles of Incorporation, hereby amending the original Articles of Incorporation as follows:

ARTICLE I is hereby amended to read as follows:

"ARTICLE I -- NAME

The name of this corporation shall be SOUTHERN GOLF, INC."

All other articles contained in the initial Articles of Incorporation dated March 9, 1993, shall remain the same.


DATED this 22nd day of September, 1997.


ANDREW J. MCGAFFIGAN, President

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of September, 1997, by ANDREW J. MCGAFFIGAN, President of SOUTHERN GOLF, INC., who is personally known to me or who has produced aka as identification.


Notary Public
My Commission Expires:

