



P94 00000 3155

RECEIVED

98 MAR 16 AM 11:25

ACCOUNT NO. : 072100000032
REFERENCE : 741634
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
4718535

ORDER DATE : March 16, 1998
ORDER TIME : 10:20 AM
ORDER NO. : 741634-005
CUSTOMER NO: 4718535

000002457800--7

CUSTOMER: Mr. Gary K. Wilson
Porter Wright Morris & Arthur
Suite 400
4501 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: BUMPER GOLF ON WHEELS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 MAR 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 16 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CNC
B/C

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of BUMPER GOLF ON WHEELS, INC., a Florida corporation, filed in Tallahassee on January 6, 1994, be and they hereby are amended in the following particulars:

Article I, is hereby amended to read as follows:

The name of the corporation shall be: CHIPPIN' HOLE, INC.,

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 13 day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13 day of March, 1998.

BUMPER GOLF ON WHEELS, INC.

By Hardy F. Darden
President

By Julia Darden
Secretary

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared HARDY F. DARDEN as President of BUMPER GOLF ON WHEELS, INC., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated and with due and regular corporate authority.

FILED
98 MAR 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of March,
1998.



Notary Public, State of Florida

My Commission Expires:



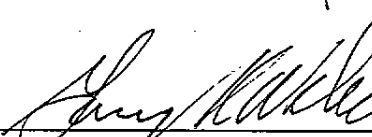
GARY K. WILSON
MY COMMISSION # CC470112 EXPIRES
June 8, 1999
BONDED THRU TROY PAUN INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared JULIA V. DARDEN as Secretary of BUMPER GOLF ON WHEELS, INC., known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated and with due and regular corporate authority.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of March,
1998.



Notary Public, State of Florida

My Commission Expires:



GARY K. WILSON
MY COMMISSION # CC470112 EXPIRES
June 8, 1999
BONDED THRU TROY PAUN INSURANCE, INC.

NAPLES/0074957.01

CERTIFICATE OF AMENDMENT OF BYLAWS

OF

BUMPER GOLF ON WHEELS, INC.

The undersigned, as Secretary of BUMPER GOLF ON WHEELS, INC., a Florida corporation, does hereby certify that the By-laws are hereby amended to reflect the new name of the corporation adopted by resolution at a special meeting of the Stockholders and Directors held on the 13 day of MARCH, 1998, and that the new name of the corporation shall be CHIPPIN' HOLE, INC.

DATED this 13 day of March, 1998.

By: Julia Warden
Secretary