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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  
CSC  
3/16

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:



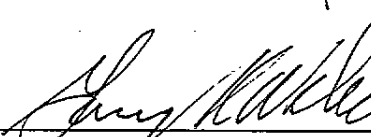
GARY K. WILSON  
MY COMMISSION # CC470112 EXPIRES  
June 8, 1999  
BONDED THRU TROY PAUN INSURANCE, INC.

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