

P94000054101

**Madary Golf, Inc**  
859 Pine View Avenue Rockledge, FL 32955  
(407) 639-2609  
Email madary@concentric.net

June 11, 1997

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

200002211552--9  
-06/13/97--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,


Enclosed is an article of amendment to articles of incorporation of Elder Madary Design Group, Inc. It is a simple name change from the existing name to Madary Golf, Inc.

I have enclosed a check for \$35.00

I can be reached at:

859 Pine View Avenue Rockledge, FL 32955 (407)639-2609

Sincerely,

  
Charles Madary

N.C./Amend.

**FILED**  
97 JUN 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charles Madary GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add incorp-by side sign.  
DATE 6-23-97  
DOC. EXAM. UFW

UFW 6-23-97

.....

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**Elder Madary Design Group, Inc**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being added or deleted)*

**ARTICLE 1  
CORPORATE NAME**

The name of the corporation is to be **changed** from

**ELDER MADARY DESIGN GROUP, INC.**

To

**MADARY GOLF, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

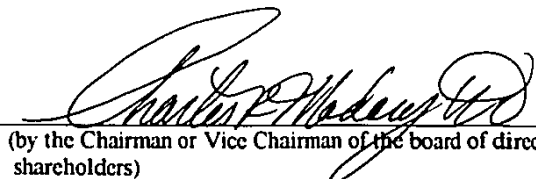
**THIRD:** the date of each amendment's adoption: June 11, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

<input type="checkbox"/>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<input type="checkbox"/>	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group
<input type="checkbox"/>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<input checked="" type="checkbox"/>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of June, 1997.

Signature

 - Incorporator  
(by the Chairman or Vice Chairman of the board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles R. Madary 3<sup>rd</sup>  
President