

P94000059475

<b>PRO GOLF WAREHOUSE, INC.</b> 7559 W. 20TH AVE. HIALEAH, FL 33014		63-84143 670 1350012628	1384
PAY TO THE ORDER OF <i>Secretary of State</i>		DATE <i>11-30-96</i>	\$ <i>35.00</i>
<i>Thirty five and 00/100</i>		DOLLARS	
<b>CAPITAL BANK</b> <small>Hialeah Office          1975 W. 78th Street, Hialeah, FL 33014          (305) 556-5444</small>		<i>Sandy Ragotz</i>	
MEMO _____		-0067008444: 1350012688 1384	

500002050735--1  
 -01/08/97--01059--026  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
 95 DEC 19 AM 8:24  
 DIVISION OF CORPORATIONS

FILED  
 96 DEC 19 PM 12:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Name Change*  
*LFT*  
 1-2-97

FILED

96 DEC 19 PM 12: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PRO GOLF WAREHOUSE, INC.

Corporation Number: P900059475

The undersigned, being the Secretary of PRO GOLF WAREHOUSE, INC. (the "Corporation"), for purposes of amending the Articles of Incorporation, pursuant to Florida Statutes Section 607.1006, so as to change the name of the Corporation, does hereby certify as follows:

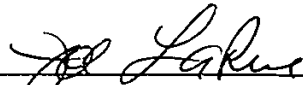
1. The name of the Corporation is PRO GOLF WAREHOUSE, INC.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I

The name of the Corporation shall be: GOLF WAREHOUSE, INC."

3. The aforesaid Amendment was adopted on November 1, 1996 pursuant to a written statement and consent executed by all of the shareholders and directors of the Corporation.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these articles of amendment to the Articles of Amendment to the Articles of Incorporation on the 30<sup>th</sup> day of November, 1996.



\_\_\_\_\_  
Joe LaRue, Secretary

STATE OF FLORIDA )  
  )  
COUNTY OF DADE )

On the 30<sup>th</sup> day of November, 1996, before me, the undersigned authority, personally appeared Joe LaRue, as the Secretary of Pro Golf Warehouse, Inc. (the "Corporation") on behalf of said corporation. He is personally known to me or produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



DEBRA J. CELOTTO  
My Comm Exp. 8/18/00  
Bonded By Service Ins  
No. CC578127

Personally Known  Other