

WALKER, KOEGLER & DILLINGHAM
ATTORNEYS AND COUNSELORS AT LAW

JAMES V. WALKER
PHILLIP I. DILLINGHAM
RANDAL C. FAIRBANKS

217 Ponte Vedra Park Drive
Ponte Vedra Beach, Florida 32082
(904) 285-3204 Facsimile (904) 280-8965
E-Mail jvw@w-k.com

10151 Deerwood Park Boulevard
Building 200, Suite 250
Jacksonville, Florida 32256-0959
(904) 998-9800

STEVEN C. KOEGLER
(OF COUNSEL)

PLEASE REPLY TO:
P.O. Box 676
Ponte Vedra Beach, FL
32004-0676

P95000027974

July 21, 1998

Attention: Amendments Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002596609--5
-07/23/98--01068--016
*****35.00 *****35.00

Re: Saber Tooth Golf Company

Ladies and Gentlemen:

Enclosed is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copy of the Amendment to be file stamped by your department and returned to us and our check for \$35.00 to cover filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

JAMES V. WALKER & ASSOCIATES, P.A.

Peggy D. Adolphson
Certified Legal Assistant

pa
Enclosures

FILED
98 JUL 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRI JUL 24 1998

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
D.B. HUEBER GOLF COMPANY

FILED
98 JUL 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.B. Hueber Golf Company, a Florida corporation, under its corporate seal and under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on July 20, 1998, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation, as amended, be further amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I

The name of the corporation shall be: Saber Tooth Golf Company.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

D.B. HUEBER GOLF COMPANY

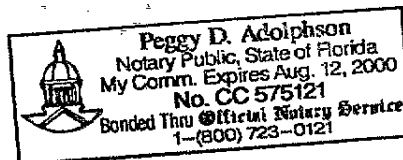
By: David B. Hueber [Corporate Seal]
David B. Hueber
President and Secretary

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 20th day of July, 1998, by **David B. Hueber**, who is the President of D.B. Hueber Golf Company and who is personally known to me or who has produced identification.

Peggy D. Adolphson
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



Personally known.
 Produced _____ as identification.