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: 0. DIVISION OF CORPORATIONS FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMATEUR GOLF, INC.

AUDIT NUMBER...... H97000014069 DOC TYPE..... BASIC AMENDMENT

PAGES

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EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	-	(Dag	tell traile)			
•••	AMATEUR					
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Article "First" of the Articles of Incorporation filed August 21, 1995 with the Secretary of State is hereby amended so as to reflect the change of the corporate name from Amateur Golf, Inc. to Chancellor Publications, Inc.

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

N/A

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THURD: The date of each amendment's adoption: August 25, 1997

Prepared by: Howard J. Fainberg, 9830 N.E. 2nd Avenue, Mismi Shores, FL 33138

(305) 754-4000 /Fla. Bar No. 0024049

EMPIRE CORPORATE KIT

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FO	URTH: Adoption of Amendment(s) (CHECK ONE)						
図	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	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						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this day 25th of August 19 97						
	Signamure Southern President						
	(By the Chairman or Vice Chairman of the Hoard of Directors, President or other officer if adopted by the shareholders) HOWARD J. FEINBERG President						
	OR						
	(By a director if adopted by the directors)						
	O R						
	(By an incorporator if adopted by the incorporators)						
	HOWARD J. FEINBERG						
	Typed or printed name						
	President						
	Title						

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