



**THE UNITED STATES  
CORPORATION  
COMPANY**

# P95000083060

ACCOUNT NO. : 072100000032

REFERENCE : 719375 4311473

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 87.50

FILED  
88 FEB 25 AM 11:37  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ORDER DATE : February 25, 1998

ORDER TIME : 3:21 PM

ORDER NO. : 719375-005

CUSTOMER NO: 4311473

*Name  
Change  
Amend*

100002441051--5

CUSTOMER: Ms. Jackie J. Gerstenfeld  
Stearns Weaver Miller Weissler  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: GOLF MEDICINE INSTITUTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

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DIVISION OF CORPORATION

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLF MEDICINE INSTITUTE, INC.

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98 FEB 25 AM 11:37  
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TALLAHASSEE, FLORIDA

The Articles of Incorporation of GOLF MEDICINE INSTITUTE, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME AND ADDRESS

The name of this Corporation is AMERICAN ACADEMY OF GOLF MEDICINE, INC. The address of the principal office and the mailing address of the Corporation is 900 N.W. 13<sup>th</sup> Street, Suite 104, Boca Raton, Florida 33486."

The undersigned, hereby certifies that the foregoing amendment to the Articles of Incorporation was duly adopted and approved by the sole director and sole shareholder of the Corporation by unanimous written consent in lieu of a meeting, as of February 23, 1998. The Corporation number of votes cast was sufficient for approval.

Dated: February 23, 1998

GOLF MEDICINE INSTITUTE, INC.

By:   
Alan Gruskin, President