DEC-14-98 12:43 FROM: GRANT FRIDKIN PEARSON PAGE)FLORIDA DIVISION OF CORPO $\cdot 12/14/98$ TIONS ((H98000023240 DIVISION OF CORPORATIONS TO: (850) 922 4000 487 637 FROM: GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

076402003516

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NAME: Love It Golf Company

AUDIT NUMBER..... H980000,23240

DOC TYPE.....BASIC AMENDMENT

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Fax Audit #H98000023240

AMENDMENT TO ARTICLES OF INCORPORATION OF LOVE IT GOLF COMPANY

Pursuant to Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of Love It Golf Company shall be and hereby is amended to provide as follows:

The name of this corporation shall be: LOVETT GOLF COMPANY.

- The date of adoption of the amendment was November 20, 1998.
- 3. The foregoing amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

LOVE IT GOLF COMPAN

By:_

effrey A. Miller, Director

Date:

17-11-98

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SECRETARY OF STATE

Fax Audit #H98000023240
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