



P96000014338

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

December 10, 2001

Re: Articles of Amendment

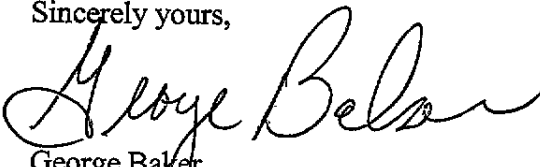
Dear Madam:

900004724459--6
-12/13/01--01040--004
*****35.00 *****35.00

Enclosed please find our check in the amount of \$35.00 for the filing fee of our Articles of Amendment. Please file the same.

If you have any questions, please feel free to contact me.

Sincerely yours,


George Baker
Vice President

FILED
01 DEC 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 18 2001

13660 Wright Circle, Tampa, Florida 33626 (813) 925-1919 or (800) 465-3609

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETTER GOLF UNLIMITED, INC.

FILED
01 DEC 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Number of Corporation

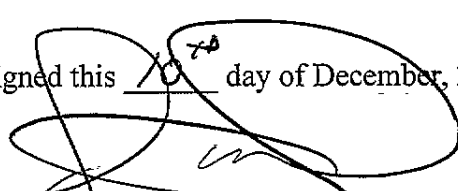
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IV is amended to authorize 6,000,000 shares of no par value stock which shall be designated as "Common Shares"

SECOND: The date of the amendment's adoption was March 10, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of December, 2001.



John W. Barbee, Jr.
President