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CKgolf
INC.

FILED
01 MAR 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2001

VIA FEDERAL EXPRESS

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*****35.00 *****35.00

State of Florida
Office of the Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

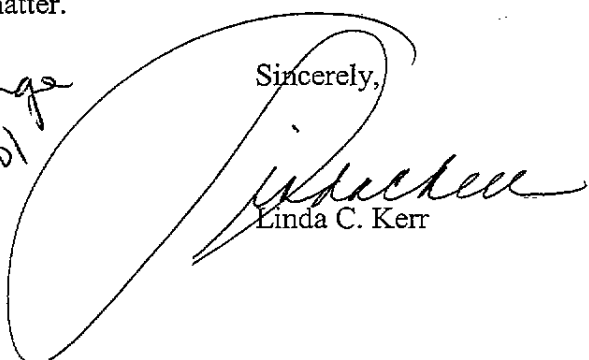
CK GOLF, INC. - CHANGE OF REGISTERED AGENT ADDRESS

Ladies/Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations to change the mailing address of the registered agent of CK Golf, Inc., a Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee for same.

Should you have any questions, please do not hesitate to call me at (305) 860-7035. Thank you for your assistance in this matter.

Sincerely,


Linda C. Kerr

*As Change
3-26-01
BKS*

:lk

Enclosure

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CK GOLF, INC.

2. The mailing address of the corporation is : 8367 S.W. 137TH AVENUE
MIAMI, FL 33183

3. Date of incorporation/qualification: April 2, 1996 Document number: P96000030851

4. The name and address of the current registered agent and office:

LINDA C. KERR

8367 S.W. 137TH AVENUE

MIAMI, FL 33183

5. The name and address of the new registered agent and office: (P.O. Box Not Accessible)

LINDA C. KERR

2601 SOUTH BAYSHORE DRIVE, SUITE 1600

MIAMI, FL 33133

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

March 20, 2001
(Date)

LINDA C. KERR, SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)
Linda C. Kerr

March 20, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)