

# CAPITAL CONNECTION INC

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Intelligent Sports, Inc.

000003048220--2

-11/18/99-01030--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
99 NOV 18 PM 2:46  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV 18 AM 10:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APR  
11/18/99

FILED  
99 NOV 18 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

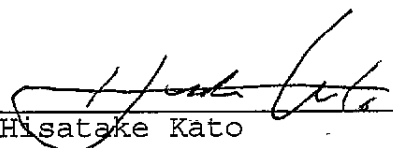
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTELLIGENT SPORTS, INC.

1. Article One of the Articles of Incorporation of Intelligent Sports, Inc., is hereby amended to read as follows:

The name of the Corporation is BIG APPLE GOLF USA, INC. It will have perpetual existence and shall commence business upon the filing of these Articles of Amendment with the Florida Department of State.

3. The foregoing amendment was adopted on this 8th day of November, 1999.
4. The foregoing amendment was approved by the Shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of November, 1999

  
Hisatake Kato  
President