

DEC. 30. 2005. 3:35 PM

HAILE SHAW PFAFF

NO. 29

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDEN BEAR GOLF, INC.

Certificate of Status	0
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1-6-06

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Effective Date January 1, 2006

**ARTICLES OF AMENDMENT  
TO SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
GOLDEN BEAR GOLF, INC.  
DOCUMENT #P96000048989**

**EFFECTIVE DATE****1-1-06**CLERK OF STATE  
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida profit corporation hereby adopts the following Articles of Amendment to its Second Amended and Restated Articles of Incorporation, filed June 26, 2003:

1. Paragraph 1 of the Second Amended and Restated Articles of Incorporation is deleted in its entirety and replaced with the following:

"The name of the Corporation is Nicklaus Marketing, Inc."

2. The date of adoption of the foregoing amendment was December 14, 2005.
3. The amendment was approved by the Directors and Shareholder by unanimous written consent.
4. The effective date of this Amendment shall be January 1, 2006.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment on behalf of the Corporation under penalties of perjury as of the 15th day of December, 2005.

GOLDEN BEAR GOLF, INC.

By: 

Jack W. Nicklaus, President