

P96000058493

Gary M. Crist

August 1, 1997

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

Re: IGP Properties, Inc.

Dear sir or madame:

Enclosed herewith is an original and copy of an Article of Amendment changing Article I of the articles of incorporation of the referenced corporation from IGP Properties, Inc. to International Golf Partners Properties, Inc.

Also enclosed is the applicable filing fee amount (\$35.00) plus the amount for obtaining a certified copy of the amended article indicating its date of filing (\$52.50).

Please return a certified copy of the Article of Amendment indicating the date of filing to:

Gary M. Crist, Esq.
1150 S. U. S. Hwy. # 1
Suite 401
Jupiter, FL 33477

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Your assistance is most appreciated.

Sincerely yours,

Gary M. Crist
Gary M. Crist

encs.

cc: K. Kennerly

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8/20/97
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ARTICLE OF AMENDMENT
OF
IGP PROPERTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of IGP Properties, Inc., is hereby amended to read:

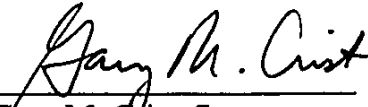
ARTICLE I

The name of the corporation shall be:

International Golf Properties, Inc.

2. The foregoing amendment was adopted by the shareholders and directors of this corporation as of the 4th day of August, 1997.

IN WITNESS WHEREOF the undersigned officer of the corporation has executed this Article of Amendment this 4th day of August, 1997.



Gary M. Crist, Secretary