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BASIC AMENDMENT

HIPPO HOLDINGS, INC.

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Amend

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HIPPO HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Hippo Holdings, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Hippo Holdings, Inc.

**SECOND:** Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is Hippo Golf, Inc."

**THIRD:** The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors dated as of December 14, 2000 and by Unanimous Written Consent of the Shareholders dated as of December 14, 2000.

**FOURTH:** Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

<sup>19<sup>th</sup></sup> IN WITNESS WHEREOF, the undersigned has executed this instrument the day of December, 2000.

HIPPO HOLDINGS, INC.

By:   
Chester Hunt, President

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