

Jan. 9, 1997 3:14 PM TRIPP, SCOTT, CONKLIN

No. 8517 P. 3/4

P97000001014

CUMBERLAND GOLF, INC.
14800 CUMBERLAND DRIVE
DELRAY BEACH, FLORIDA 33446

January 9, 1997

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

To Whom it May Concern:

Please be advised that the principle business address of this entity (Charter No. P97000001014) has changed to the following:

14800 Cumberland Drive
Delray Beach, Florida 33446

Should you have any questions, do not hesitate to contact me at (561) 997-8938. Thank you.

Very truly yours,

Harry Hochman

Harry Hochman, Secretary
Cumberland Golf, Inc.

VS 1/14