

JAN-24 97

P97000003360

1/23/97
2:10 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001329 6))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: WOTHING GOLF CORPORATION
AUDIT NUMBER.....H97000001329
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JAN 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corporation - max.
Lunde*

RECEIVED
JAN 24 1997
12:11 PM

H97000001329

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
WORTHING GOLF CORPORATION

FILED
97 JAN 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act the Corporation sets forth:

- 1) The name of the corporation is: WORTHING GOLF CORPORATION.
- 2) The Certificate of Incorporation shall be amended so that Article 4 reads as follows:
 - 4.) The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of Common Stock, all of which will be without Par Value and of one class.
- 3) The amendment of the corporation was adopted on January 22, 1997.
- 4) This amendment was adopted by the sole incorporator without any shareholder action and that no shareholder action was required for the amendment.

CORPORATION:

WORTHING GOLF CORPORATION

Date: January 23, 1997


Robert Aratingi, Sole Incorporator

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H97000001329