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Also Admitted
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July 1, 1999

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

Re: Articles of Amendment G.A.O. Wholesale, Inc.


Dear Sir:

Please file the enclosed Articles of Amendment. Enclosed is filing fee of \$35.00.

Kindly return copy to me in the enclosed self addressed envelop.

Thank you for you kind attention to this matter.

Sincerely,


Paul R. Corbett
PRC:ne
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
G.A.O. WHOLESALE, INC.**

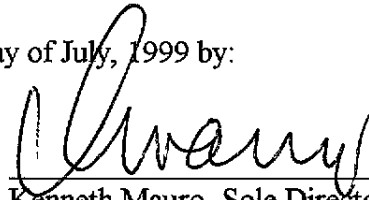
The sole Director and Shareholder, Kenneth Mauro, of G.A.O. Wholesale, Inc. has resolved on July 1, 1999 to change the corporate name and principal address as described in ARTICLE I of the Articles of Incorporation filed on March 3, 1997. The text of the amendment adopted is as follows:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Green Grass Golf, Inc. and the principal address and principal place of business is 6613 State Road 54, New Port Richey, Florida 34653.

This amendment was adopted with the full approval of the undersigned Sole Director and Shareholder such shareholder approval being sufficient for approval.

Approval executed this 1st day of July, 1999 by:



Kenneth Mauro, Sole Director & Shareholder

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