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**MASTER . FIT
GOLF**

11731 Phillips Hwy. Unit #2
Jacksonville, FL 32256

FILED
98 MAY 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS JUN 3 1998

Examiner's Initials

**ARTICLES OF AMENDMENT NO. ONE
TO THE ARTICLES OF INCORPORATION OF
MASTER-FIT GOLF, INC.**

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Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **MASTER-FIT GOLF FRANCHISING, INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **MASTER-FIT GOLF FRANCHISING, INC.**

SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

The name of the Corporation is **MASTERFIT GOLF LTD, INC.**

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on April 27, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 27 day of April, 1998.



Phillip R. Lanza, President