

LAW OFFICES  
ANN PORATH

P97000099057

November 4, 1999

WELLINGTON COUNTRY PLAZA  
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12773 FOREST HILL BOULEVARD  
WELLINGTON, FLORIDA 33414  
TELEPHONE (561) 798-2907  
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Secretary of State of Florida  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: DUNHILL SPORTS, INC.  
Filed 10/09/98  
Document Number P97000099057

500003038355--3  
-11/08/99--01111--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of DUNHILL SPORTS, Incorporation. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/dlp  
Enclosures:

FILED  
99 NOV -8 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. LEWIS NOV 17 1999

ARTICLES OF AMENDMENT  
OF  
DUNHILL SPORTS, INC.

FILED  
99 NOV -8 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I shall be amended as follows:  
The name of the corporation is:  
GOLFMASTERS . COM., INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
None

THIRD: The date of the amendment's adoption: November 1, 1999

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment: N/A

X. "The number of votes cast for the amendment was sufficient for approval by :

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of November, 1999.

Signature: 

Peter J. Porath,  
President/Director