

P97000107061

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Account Number : 076077002775  
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BASIC AMENDMENT

DELTA ROMEO, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DELTA ROMEO, INC.

WHEREAS, the name of the Corporation is DELTA ROMEO, INC. (the "Corporation");  
and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on December 22, 1997 and assigned document number P97000107061; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on January 12, 2005, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be: DELTA GOLF, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this \_\_\_\_ day of January, 2005.

DELTA ROMEO, INC.,  
a Florida corporation

By: 

Douglas Gilliland,  
President

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