

P98000020826

LAW OFFICES
ANTHONY G. COLEMAN, JR., P.A.

6194 North Federal Highway
Boca Raton, Florida 33487

(561) 998-5281

FAX: (561) 998-3280

AUGUST 31, 1999

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

500002980165--6
-09/07/99 -01124--002
*****70.00 *****35.00

RE: AMENDMENT TO CORPORATE ARTICLES

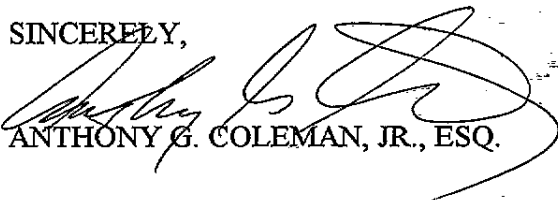
DEAR SIR/MADAM:

ENCLOSED PLEASE FIND DULY EXECUTED AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR PLAYERS GOLF, INC. AND RESORT SPORTSWEAR INTERNATIONAL, INC., DUPLICATES OF SAME AND PAYMENT IN THE AMOUNT OF \$70.00.

AFTER FILING SAME AND ISSUING CERTIFICATES OF AMENDMENT, PLEASE FORWARD THE DATE STAMPED COPIES TO:

ANTHONY G. COLEMAN, JR., P.A.
6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33487

SINCERELY,


ANTHONY G. COLEMAN, JR., ESQ.

*Amend
9-15-99
AT*

FILED
99 SEP -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PLAYERS GOLF, INC.**

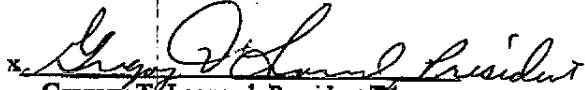
We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of PLAYERS GOLF, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to:
685 Mayo Avenue
Maitland, FL 32751

We, the undersigned, being all the directors of PLAYERS GOLF, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 27, 1999.

This cause came before the shareholders of the corporation on AUGUST 27, 1999, and was unanimously approved.


x _____
Gregory T. Leonard, President/Director

FILED
99 SEP -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-3281
Florida Bar Number 368563