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	Change of Registered Agent
	Dissolution/Withdrawal
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
U.S. RESIDENTIAL GOLF PROPERTIES, INC.

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U.S. Residential Golf Properties, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"Article I

Corporate Name and Principal Office

The name of this corporation is U.S. GOLF, INC., and its principal office and mailing address is 7300 U.S. Highway 27, N.W., Ocala, FL 34482."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 inasmuch as the Corporation had yet to issue any shares of its capital stock.

In witness whereof, the Corporation has caused these Articles of Amendment to be prepared this 11<sup>th</sup> day of September, 1998.

Barbara A. Rowe  
Barbara A. Rowe, Incorporator