P98000040062

May 22, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Divot Master, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the following documents:

- 1. Articles of Amendment of Divot Master, Inc. changing the name of the corporation to <u>Divot Tech, Inc.</u>
- 2. Our firm check drawn to your order in the amount of \$35.00 for the filing of these Articles of Amendment.

Please file these Articles of Amendment in the appropriate corporate records for the State of Florida. After these Articles of Amendment have been filed, please send a copy of the filed Articles to me.

If you have any questions, please do not hesitate to contact me.

ROBERT ENGLAND FINANCIAL PLANNERS, INC.

913 GULF BREEZE PKWY, SUITE 14, HARBOUKTOWN GULF BREEZE, FLORIDA 32561 Sincerely,

VS JUN 1 8 1998

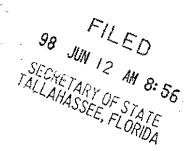
PRESIDENT

NC

ARTICLES OF AMENDMENT

<u>OF</u>

DIVOT MASTER, INC.



The Articles of Incorporation of DIVOT MASTER, INC. are hereby amended as follows:

Article I is amended to provide that the name of the corporation shall be

Article! is amended to provide that the name of the corporation shall be Divot Tech, Inc. This amendment was adopted by a unanimous vote of the shareholders on June 9 , 1998. President and Director Robert L. England Secretary Robert L. England Secretary Robert L. England The foregoing instrument was sworn to and subscribed before me on this Aday of June , 1998, by the President and Director and the Secretary of the
This amendment was adopted by a unanimous vote of the shareholders on June 9 , 1998. President and Director Robert L. England Secretary Robert L. England State OF FLORIDA COUNTY OF ESCAMBIA The foregoing instrument was sworn to and subscribed before me on this 9 ^{TA}
President and Director Robert L. England Secretary Robert L. England STATE OF FLORIDA COUNTY OF ESCAMBIA The foregoing instrument was sworn to and subscribed before me on this 9th
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STATE OF FLORIDA COUNTY OF ESCAMBIA The foregoing instrument was sworn to and subscribed before me on this 9th
The foregoing instrument was sworn to and subscribed before me on this
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Corporation who personally appeared before me.
VIRGINIA D HUNT My Commission CC484982 Expires May. 17, 1999 Bonded by HAI 800-422-1556 My Commission Fynical
My Commission Expires:

[] Personally known; or [V] Produced identification
Type of identification produced: FL Driver's License