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66 E. Jefferson St.		_			
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Non-Profit	Resignation of R.A., Of	fficer/Director	39-00	25 E S	
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	Other				

Examiner's Initials

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ARTICLES OF AMENDMENT

ALLAHASSEE, FLORIDA

DUFF STEPHAN INVESTMENT GROUP, INC.

The following provisions of the Articles of Incorporation of DUFF STEPHAN 1. INVESTMENT, INC., a Florida corporation, filed in Tallahassee on June 5, 1998, be and they hereby are amended in the following particulars:

Article 1. be and it is hereby amended to change the name of the corporation to DUFFY'S GOLF CENTER, INC.

The foregoing amendment was unanimously adopted by the stockholders 2. and directors of the corporation on June 27, 2000.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 27th day of June, 2000.

Witnesses:

DUFF STEPHAN INVESTMENT GROUP,

INC., a Florida corporation

STATE OF FLORIDA

COUNTY OF CHARLOTTE

T. DUFF, as President

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JAMES T. DUFF, who is personally known to me or who have produced his Florida drivers' licenses as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal