

P98000069667

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September 14, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Amended Articles of **NATHANIEL R. WATKIN, INC.**
File No.: 98-678

Dear Sir or Ma'am:

Enclosed herein please find the original and one (1) copy of the Amended Articles of Incorporation for **NATHANIEL R. WATKIN, INC.**

Likewise, I am enclosing a check in the amount of thirty-five and NO/100 (\$35.00) dollars for the costs associated with such filing and the issuance of an amended certificate of incorporation.

I am thanking you now for your anticipated cooperation.

Sincerely,


Paul S. Suda

PSS/lis

Enclosures

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98 NOV 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 19, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

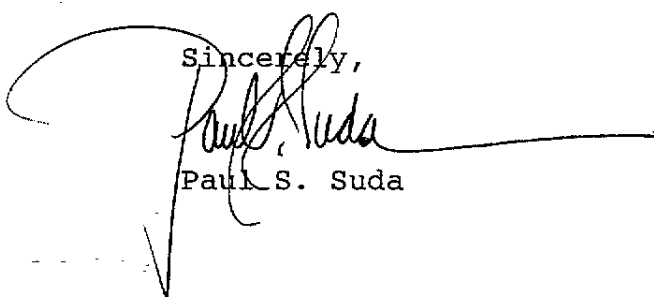
Re: Amended Articles of **NATHANIEL R. WATKIN, INC.**
My File No.: 98-678
Your Ref. No.: P98000069667

Dear Sir or Ma'am:

Enclosed herein please find the original and one (1) copy of the Amended Articles of Incorporation for **NATHANIEL R. WATKIN, INC.**, along with a copy of that letter to me dated October 5, 1998, from your office with respect to same.

Should you require any additional information, please contact me at your leisure.

Sincerely,



Paul S. Suda

PSS/lis

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 5, 1998

PAUL S. SUDA ESQ.
1362 SALEM DR.
ALPHARETTA, GA 30004

SUBJECT: NATHANIEL R. WATKIN, INC.
Ref. Number: P98000069667

We have received your document for NATHANIEL R. WATKIN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

**AMENDED ARTICLES OF INCORPORATION
OF
NATHANIEL R. WATKIN, INC.**

ARTICLE ONE

The name of the corporation is herein amended from **NATHANIEL R. WATKIN, INC.**,
to **BACK NINE ENTERPRISES, INC.**

The above action was taken by a cast of a sufficient number of shareholder votes to approve
such action.

Any and all previous Articles of the subject corporation shall remain in full force and effect
without amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator, director, shareholder and
President of the corporation has executed these Amended Articles of Incorporation this 21st day of
September, 1998.



NATHANIEL R. WATKIN

President and Chairman of the Board

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA