P98000078683

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October 30, 2001

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

ATTN: Amendment Section

RE: SWEE CORP (Document # P98000078683)

To Whom It May Concern:

Enclosed herewith are two duly-executed copies of an Amendment to the Articles of Incorporation for the above-captioned corporation.

Please file the enclosed Amendment to the Articles of Incorporation and, upon completion of the filing process, certify and return to me one certified copy of the amendment and a certificate of status. I have enclosed a check in the amount of \$52.50 to cover amendment, the certified copy and the certificate of status fees. Thank you for your assistance in this matter

Sincerely,

John C. Smith

JCS/jgs Enclosures

V. SHEPARD NOV 8 -200

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation before amendment: SWEE CORP.
- 2. The name of the corporation after amendment: STICKUP GOLF, INC.
- 3. The text of each amendment as adopted is as follows:

Article I, defining the name of the corporation, is hereby amended to:

Article I - Name and Address

The name, address and principal place of business of this corporation is:

Stickup Golf, Inc. 945 Corkwood Street Hollywood, Florida 33019

- 4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: N/A.
- 5. The date of adoption of each amendment was: September 6, 2001.
- The amendment was adopted by the board of directors. Shareholder action was not required.

The amendment will be effective upon filing.

Edward Miller, President and Director

Date

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