

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie R. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart T. Buchanan
Peter E. Carr, Jr.
Ralph W. Hadley, III
Thomas H. Justice, II
Jeffrey P. Milhausen
Kimberly M. Reid
Mark T. Ruff
Richard R. Swann
Todd W. Watson
Griffith J. Winthrop, III

Winter Park Office

Winter Park Office:
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2710 North Orange Blossom Trail
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Telephone (407) 944-4333
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Of Counsel:
L. Pharr Abner

September 16, 1999

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800002992928--0
-09/21/99-01083-001
*****35.00 *****35.00

Re: My Golf Time, Inc.

Dear Sir or Madam:

Enclosed, please find the Articles of Amendment to the Articles of Incorporation of My Golf Time, Inc., along with the filing fee in the amount of \$35.00. Also enclosed are two (2) copies of the same, one of which is to be retained for your records.

Upon completion of filing the Articles of Amendment to the Articles of Incorporation, please forward the attached copy of its recording to the attention of the registered agent listed below:

Todd A. Magargee
1211 Palmetto Ave.
Winter Park, FL 32789

If you have any questions or need any additional information, then please do not hesitate to contact our office. I am

Very truly yours,



Jeffrey P. Milhausen, Esq.
Counsel for My Golf Time, Inc.

JPM/ms
Enclosure

cc: Todd A. Magargee via facsimile.

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99 OCT 11 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten notes: JPM, 998000088600, 4/28, 11-99, Oct



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

MY GOLF TIME, INC.
127 WEST FAIRBANKS AVENUE
SUITE 405
WINTER PARK, FL 32789

SUBJECT: MY GOLF TIME, INC.
Ref. Number: P98000088600

We have received your document for MY GOLF TIME, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00047369

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYGOLFTIME, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : AMENDMENT(S) ADOPTED:

ARTICLE I - NAME

The principal place of business and mailing address shall be 1211 Palmetto Ave. Winter Park, Florida 32789.

ARTICLE IV – REGISTERED AGENT

The registered agent office shall be located at 1211 Palmetto Avenue, Winter Park, Florida 32789. The registered agent shall be Todd A. Magargee.

ARTICLE III - CAPITAL STOCK

Authorized Capital – The Corporation is authorized to issue a total of Twenty Million Shares (20,000,000) of common stock at .01 par value.

ARTICLE VI – OFFICERS AND DIRECTORS

The names of the officers and directors of the Corporation are as follows:

Richard A. Laurin
2545 E. Sunrise Blvd. #120
Fort Lauderdale, Florida 33304

Co-President/ Director

Todd A. Magargee
1413 East Livingston Street
Orlando, Florida 32803

Co-President, Secretary, Treasurer/ Director

**ARTICLE VIII – PREFERENCES, LIMITATIONS,
AND RELATIVE RIGHTS OF SHARE OF COMMON STOCK**

Anti-Dilution of Common Shares – The common shares of stock of the Corporation may only be diluted or reclassified through the majority vote of all of the outstanding shareholders of the common stock of the Corporation.

ARTICLE IX – SIGNATORY AUTHORITY

Any Corporate action regarding the execution of any contracts, documents or drafts

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TALLAHASSEE, FLORIDA

naming the Corporation as a party or regarding any banking document, draft, note or instrument shall require the signature of both Richard A. Laurin, Co-President and Todd A. Magargee, Co-President, Secretary and Treasurer.

SECOND: No Action.

THIRD: The date of each and every amendment set forth above is Sept 1, 1999.

FOURTH: The amendments set forth above were approved by unanimous consent of all of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of the 1 day of September, 1999.


Todd A. Magargee, President

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TALLAHASSEE, FLORIDA