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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2002

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

name
Change
Amend


Dear Sir:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of NEW CENTURY GOLF, INC. relative to the corporations change of name, one original and one copy, along with our check for the filing fee of \$35.00.

Please send the stamped copy along with a letter confirming the name change to the address on the above letterhead.

Your attention to this matter will be appreciated.

Sincerely yours,
NEW CENTURY GOLF, INC.


Marvin E. Greenfield
President

enc.

ADR
\$11102

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW CENTURY GOLF, INC

DOCUMENT # P99000042866

FILED
02 MAR 25 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE 1" so that, as amended, said Article shall be and read as follows:

The name of the corporation shall be:

BALLYDINE INVESTMENTS LIMITED, INC.

SECOND: The date of the amendment's adoption is March 20, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of March, 2001.

Signature


Marvin E. Greenfield, President