

FEB-07-2002 15:44

HODGSON RUSS

(561) 394-7552 P.01/05

P99000061806

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**BASIC AMENDMENT**

**MONROE MANAGEMENT RECRUITERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 7, 2002

**MONROE MANAGEMENT RECRUITERS, INC.**  
7289 NW 127TH WAY  
PARKLAND, FL 33076

**SUBJECT: MONROE MANAGEMENT RECRUITERS, INC.**  
**REF: P99000061806**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000031968  
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MONROE MANAGEMENT RECRUITERS, INC.

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Pursuant to the provisions of the Florida Business Corporation Act, the undersigned John S. Monroe, being the President of MONROE MANAGEMENT RECRUITERS, INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is MONROE MANAGEMENT RECRUITERS, INC.

2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from MONROE MANAGEMENT RECRUITERS, INC. to:

MONROE GOLF INTERNATIONAL, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

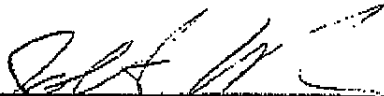
"ARTICLE I

NAME

The name of this corporation is "MONROE GOLF INTERNATIONAL, INC."

3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the Sole Director of the Corporation without the requirement of shareholder action on December 21, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 21st day of December, 2001.

  
\_\_\_\_\_  
John S. Monroe,  
President and Director

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**AFFIDAVIT REGARDING MONROE GOLFING INTERNATIONAL, INC.**

(Reference: P01000112919)

JOHN S. MONROE, ("Affiant"), being first duly sworn, deposes and states:

1. The facts set forth in this Affidavit are based upon my personal knowledge and are true and correct.
2. I am the sole director of Monroe Golfing International, Inc., Florida Department State, Division of Corporations, Reference No. P01000112919, and I am authorized to make this Affidavit.
3. On January 23, 2002, I caused to be filed Articles of Dissolution for Monroe Golfing International, Inc. with the Florida Department of State, Division of Corporations.
4. Monroe Golfing International, Inc. has no intention of revoking the dissolution, and therefore, releases the name "Monroe Golfing International, Inc." for use by another entity.

Further Affiant Sayeth Naught.


  
John S. Monroe, Sole Director of Monroe Golfing International, Inc.

STATE OF FLORIDA


COUNTY OF PALM BEACH

ss:

The foregoing instrument was acknowledged before me this 25 day of January, 2002 by John S. Monroe. He is (☒) personally known to me or ( ) has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida  
printed name of notary public:  
Commission # \_\_\_\_\_

FLADOC2 09512v1 (2438011.DOC)

 Betty Wong  
My Commission C0968181  
Expires November 26 2004

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