

**LAW OFFICES OF
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AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law

REPLY TO:
PO BOX 7604
WINTER HAVEN FL 33883-7604
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Fax: (941) 294-8937

September 13, 1999

Honorable Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32304

100002992881--8
-09/22/99--01001--001
*****35.00 *****35.00

RE: LINKS DESIGN-TO-HOLE, INC. - CHARTER NO. P99000070460

Dear Mrs. Harris:

The Articles of Incorporation for Links Design-To-Hole, Inc. were filed on August 9, 1999.
I am requesting a Corporate name change to be as follows:

**LINKS DESIGN-TO-HOLE, INC. to be changed to
LINKS DESIGN-A-HOLE, INC.**

Enclosed herewith for filing are the original Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the corporation's Articles of Amendment to Articles of Incorporation are also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$35.00 is enclosed to cover the cost for the Corporate name change.

If you should have any questions with regard to the Corporation's name change for the above-stated corporation, please do not hesitate to telephone my office at (941) 294-1114.

Thank you for your attention to this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

FILED
99 SEP 24 9:12
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
P99000070460
208 9-22-99
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LINKS DESIGN-TO-HOLE, INC.
(a Florida corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Articles of Incorporation for LINKS DESIGN-TO-HOLE, INC., a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on August 9, 1999.

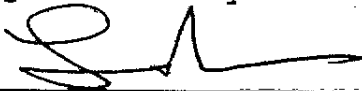
SECOND: The following Amendment to Article I of the Articles of Incorporation was adopted:

ARTICLE I.

The name of this corporation is
LINKS DESIGN-A-HOLE, INC.

THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 31st day of August, 1999.

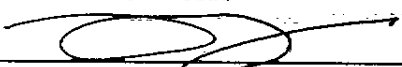


Lawrence Razzano, President

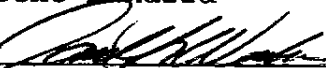
UNANIMOUS SHAREHOLDERS APPROVAL:



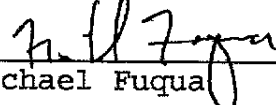
Lawrence Razzano



Vincent LaRuffa



David L. Weeder



Michael Fuqua

FILED
99 SEP 22 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA