



THE UNITED STATES
CORPORATION
COMPANY

563774

ACCOUNT NO. : 072100000032

REFERENCE : 729119 89435A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 43.75

FILED
00 JUN 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 13, 2000

ORDER TIME : 10:26 AM

ORDER NO. : 729119-005

CUSTOMER NO: 89435A

CUSTOMER: Ms. Pamela J. Riechmann
Pga Tour, Inc.
112 Pga Tour Boulevard

Ponte Vedra Bch, FL 32082

*name
change
amend*

200003286752--3

DOMESTIC AMENDMENT FILING

NAME: PGA TOUR INTERNATIONAL
LICENSED PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 JUN 13 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
6/13/00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PGA TOUR INTERNATIONAL LICENSED PROPERTIES, INC.

FILED
00 JUN 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby certify as follows:

1. The name of this corporation is PGA TOUR International Licensed Properties, Inc.

2. An amendment to Article I, Section 1.1 of the Articles of Incorporation, as previously amended, has been adopted by the sole shareholder of this Corporation pursuant to Sections 607.0704 and 607.1003, Florida Business Corporation Act, to change the name of the Corporation to PGA TOUR Licensed Properties, Inc. As amended, Article I, Section 1.1 now reads:

Section 1.1 Name. The name of the Corporation is PGA TOUR Licensed Properties, Inc.

3. The date of the adoption of the amendment to Article I, Section 1.1 by the sole shareholder is June 7, 2000.

4. The amendment was approved by unanimous consent of the sole shareholder; accordingly, the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, PGA TOUR International Licensed Properties, Inc. has caused these Articles of Amendment to be signed in its name by its President and Secretary this 12th day of June, 2000.

By: Charles L. Zink
Charles L. Zink, President

By: Richard D. Anderson
Richard D. Anderson, Secretary

WRITTEN CONSENT TO RESOLUTIONS
BY SOLE SHAREHOLDER OF
PGA TOUR INTERNATIONAL LICENSED PROPERTIES, INC.

Pursuant to the authority contained in Section 607.0704,
Florida Business Corporation Act, the adoption of the following
resolutions is consented to by the undersigned, who is the sole
shareholder of this Corporation: —

RESOLVED, that Article I, Section 1.1 of the Articles of Incorporation be amended in its entirety to read as follows:

Section 1.1 Name. The name of the Corporation is PGA TOUR Licensed Properties, Inc.

FURTHER RESOLVED, that the officers of this Corporation, acting singly, for and on behalf of this Corporation, under its corporate seal or otherwise, be and hereby are authorized to execute and deliver any and all documents and perform any and all acts that they, in their sole discretion, deem necessary or appropriate to effect the foregoing resolution;

FURTHER RESOLVED, that this Written Consent shall be dated the date it is filed in the Minute Book of the Corporation.

DATED: June 12, 2000

PGA TOUR HOLDINGS, INC.

By:

Edward L. Moorhouse
Vice President