

V41124

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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT
ROYAL PALM GOLF SHOP, INC.

Certificate of Status	0
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Amendment

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Corporate Filing

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H03000130572 8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Royal Palm Golf Shop, Inc.
(present name)

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: (indicate article number(s) being amended, added or deleted)

ADD - Treasurer
DONNA RYIZ
23276 Boca Chica Circle
Boca Raton, FL 33433

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H03000130572 8

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H03000130572 8

THIRD: The date of each amendment's adoption: April 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):
 - "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of April, 20 03.

Signature Paul Ryz
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Ryz
Typed or printed name
Director
Title