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CAPITAL CONNECTION

NO. 6443 P. 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUMPY'S PRO GOLF DISCOUNT, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LUMPY'S PRO GOLF DISCOUNT, INC.**

Pursuant to the provisions of Section 607.1003 through 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is LUMPY'S PRO GOLF DISCOUNT, INC.
2. The following Amendment to the Articles of Incorporation was adopted by the Director and stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 27 day of November, 2009, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

- A. Article One of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation is LUMPY'S, INC.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its Vice President and sole Stockholder on this 27 day of November, 2009.


RONALD A. CORTI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF CALIFORNIA }
COUNTY OF Riverside }

BEFORE ME, the undersigned authority, personally appeared RONALD A. CORTI to me known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at the City of Palm Desert, County of Riverside, California this 27 day of November, 2009.

(Seal)

Shirley M. Peterson
Notary Public
My Commission Expires: Aug. 17, 2013
My Commission Number: 19261651

