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Bradford B. Gornto
Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

June 18, 2004

Via Federal Express #791275026409

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Sullivan Sports Marketing, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment of Sullivan Sports Marketing, LLC changing the name of the Corporation to:

Sullivan Worldwide Marketing Group, LLC

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$25.00 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,

I. A. Dounto, Jr. Cup

L. A. Gomto, Jr.

LAG/ml Enclosures PILED

04 JUN 21 AH ID: 11

SECRE I STATE
TALLAHASSEE, FLORING

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SULLIVAN SPORTS MARKETING, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The date of filing of the articles of organization was March 20, 2003.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

ARTICLE 1 NAME

The name of this limited liability company is Sullivan Worldwide Marketing Group, LLC.

THIRD: The date of the amendment's adoption is June 18, 2004.

The undersigned, being the sole Member of this limited liability company executes this Amendment to the Articles of Organization this 18th day of June, 2004.

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of June, 2004, by Gregory Sullivan, as Member of Sullivan Sports Marketing, LLC, a Florida limited liability company, on behalf of the corporation, who is personally known to me and who did not take an oath.

Notary Public
State of Florida at Lar
My commission expires:

livan, Member

Michele LeClerc
MY COMMISSION # DD197094 EXPIRES
April 28, 2007
BONDED THRU TROY FAIN INSURANCE, INC.