

P03000031646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000014938080

03/31/03--01035--004 **35.00

FILED
03 MAR 31 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

PADEREWSKI, DANNHEISSER & SWEETING, P.A.

ALEXANDER G. PADEREWSKI
B. V. DANNHEISSER, III

ATTORNEYS AT LAW
1834 MAIN STREET
SARASOTA, FLORIDA 34236
(941) 365-7600
FAX (941) 366-6324

MICHAEL E. SWEETING
MARK T. FLAHERTY

March 27, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: AXIOM BILLIARD SUPPLIES, INC.

Dear Sir:

Please find enclosed the Articles of Amendment for the above-captioned corporation, together with a check in the amount of \$35,000 to cover the filing fee.

I would appreciate your returning a certified copy to me.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Alexander G. Paderewski', written over a horizontal line.

ALEXANDER G. PADEREWSKI

AGP/as
Enclosure

ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION

OF

AXIUM BILLIARD SUPPLIES, INC., a Florida corporation, document number

P03000031646

(Present Name)

FILED
03 MAR 31 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I is hereby amended to reflect the correct spelling of the corporate name from AXIUM BILLIARD SUPPLIES, INC. to AXIOM BILLIARD SUPPLIES, INC.

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:

THIRD: The date of each amendment's adoption: March 27, 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 statement 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 _____."

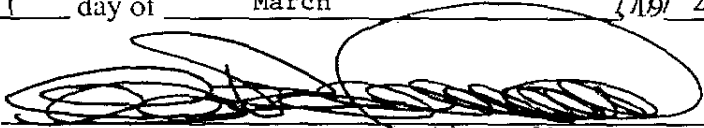
(voting group)

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 07 day of March 19 2003.

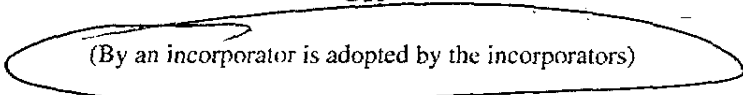
Signature


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

OR

(By a director is adopted by the directors)

OR


(By an incorporator is adopted by the incorporators)

ALEXANDER G. PADEREWSKI

Typed or printed name

Incorporator

Title