



THE UNITED STATES  
CORPORATION  
COMPANY

P97000093306

ACCOUNT NO. : 072100000032

REFERENCE : 726122 4323655

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 2000

ORDER TIME : 10:14 AM

ORDER NO. : 726122-005

CUSTOMER NO: 4323655

CUSTOMER: Stephen J. Szabo, Iii  
Annis Mitchell Cockey Edwards  
One Tampa City Center  
22nd Floor  
Tampa, FL 33602

*Name Change Amend*  
600003284746--3

DOMESTIC AMENDMENT FILING

NAME: EXECUTIVE MANAGEMENT GROUP OF  
TAMPA BAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

FILED  
00 JUN 12 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN 12 AM 10:44  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*6/12/00*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

EXECUTIVE MANAGEMENT GROUP OF TAMPA BAY, INC.

EXECUTIVE MANAGEMENT GROUP OF TAMPA BAY, INC., a corporation duly  
organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and Director of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on June 5, 2000, amending the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is:  
HALE SPORTS, INC."

**WHEREUPON**, this 5<sup>th</sup> day of June, 2000, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

EXECUTIVE MANAGEMENT GROUP OF  
TAMPA BAY, INC.,  
a Florida corporation

By:

*Robert Dean Hale*

Robert Dean Hale, President