



Professional Players Management, Inc.

P9700D108277

January 20, 1999

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

RE: FLORIDA SPORTS MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find the original fully executed Articles of Amendment to Articles of Incorporation along with our firm check in the amount of \$43.75 as your fee.

Thank you for your assistance in this matter. Please do not hesitate to contact our office if you should have any questions.

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-01/21/99--01056--022
*****43.75 *****43.75

NC
1-27-99
MAS

Sincerely,

Mark Avera (ae)

Mark A. Avera

MAA/apr
Enclosure

99 JAN 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

FLORIDA SPORTS MANAGEMENT, 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)*

ARTICLE I

NAME

The name of the corporation shall be Professional Players Management, Inc.

99 JAN 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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:

N/A

THIRD: The date of each amendment's adoption: January 1, 1999

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 20th day of January, 19 99

Signature



MARK A. AVERA

(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)

MARK A. AVERA

Typed or printed name

PRESIDENT

Title