

P99000089325

TRANSMITTAL LETTER

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

SUBJECT: Articles of Amendment to Articles of Incorporation of Bald Athletics, Corp.

Enclosed is an original and two (2) copies of the articles of amendment to articles of incorporation and a check for:

\$ 43.75
Filing Fee & Certified Copy

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*****43.75 *****43.75

FROM: Renny R. van Grieken
10600 SW 134 Court
Miami, FL 33186
(305) 281-5374

FILED
00 JAN - 7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE JAN 14 2000

FILED

00 JAN -7 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BALD ATHLETICS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article III is amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Twenty-six million shares

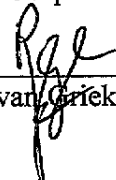
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows

Not applicable

THIRD: The date of adoption of the amendments was: January 3, 2000.

FOURTH: The amendment was adopted by the shareholders and the number of votes cast for the amendment were sufficient for approval.

Bald Athletics, Corp.

By: 
Renny R. van Grieken, President

Date: 1-3-2000