

Division of Corporations

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P99000091110

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BASIC AMENDMENT  
JAY & MARK SPORTS MANAGEMENT, INC.

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November 30, 1999

JAY & MARK SPORTS MANAGEMENT, INC.  
100 E. SYBELIA AVENUE  
SUITE 375  
MAITLAND, FL 32751

SUBJECT: JAY & MARK SPORTS MANAGEMENT, INC.  
REF: P99000091110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000030062  
Letter Number: 299A00056609



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 24, 1999

JAY & MARK SPORTS MANAGEMENT, INC.  
100 E. SYBELIA AVENUE  
SUITE 375  
MAITLAND, FL 32751

SUBJECT: JAY & MARK SPORTS MANAGEMENT, INC.  
REF: P99000091110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE ABOVE CORPORATION IS A PROFIT CORPORATION NOT NON-PROFIT, AS REFERRED TO IN THE SECOND LINE OF THE AMENDMENT.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000030062  
Letter Number: 499A00056271

This was a typo error; Jay & Mark Sports Management, Inc. is a for-profit corporation. The typo has been corrected and the Amendment should now be filed as is. Thank you.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAY & MARK SPORTS MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of this Corporation shall be "MARK & JAY SPORTS MANAGEMENT, INC. "

SECOND: The foregoing Amendment was adopted by Written Consent of the Board of Directors of the Corporation, and executed by Jay M. Fisher as Chairman of the Board of Directors, on behalf of said Corporation on the 21<sup>st</sup> day of October, 1999. The Amendment was approved by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

JAY & MARK SPORTS MANAGEMENT, INC.

By:   
Jay M. Fisher, President

(CORPORATE SEAL)

Mark R. Mohler, Esq.  
P.O. Box 3829  
Orlando, Florida 32802-3829  
Florida Bar #0008202  
407/426-2360

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