

393122



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 873564 5674A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 87.50

ORDER DATE : June 29, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 873564-005

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton Burke & White
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 33761

900002574759--4

DOMESTIC AMENDMENT FILING

NAME: MAC'S SPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

98 JUN 29 PM 3:33
98 JUN 29 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FILED

RECEIVED

6/30
John
Name Change
C.C.

FILE 1st

FILED

98 JUN 29 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAC'S SPORTS, INC.

MAC'S SPORTS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, JAMES C. JOHNSON and Carolyn C. Johnson, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 15 day of June, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of MAC'S SPORTS, INC., a Florida corporation, that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

The name of the corporation shall be:

JOHNSON LIQUIDATION, INC.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 15 day of June, 1998, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this

15 day of June, 1998.

MAC'S SPORTS, INC.

By: James C. Johnson
James C. Johnson, President

Attest:

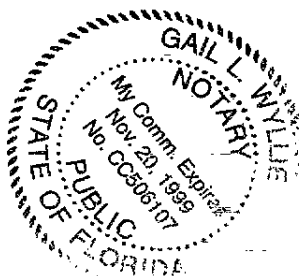
Carolyn C. Johnson
Name: _____
Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that JAMES C. JOHNSON and CAROLYN C. JOHNSON as President and Secretary, respectively, of MAC'S SPORTS, INC., to me () personally known or who () produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Mac's Sports, Inc., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 15 day of June, 1998.



Gail L. Wylie
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____