

07/02/97 WED 14:05 FAX 561 655 5677

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673194

7/01/97

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
ACCT#: 076117000420
CONTACT: Betsy Casto, Legal Assistant
PHONE: (561)650-0728 FAX #: (561)655-5677

NAME: KLEISER'S SPORT SHOP, INC.

AUDIT NUMBER.....H97000010806
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1997

KLEISER'S SPORT SHOP, INC.
125 DATURA STREET
W. PALM BEACH, FL 33401

SUBJECT: KLEISER'S SPORT SHOP, INC.
REF: 673194

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010806
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KLEISER'S SPORT SHOP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **KLEISER'S SPORT SHOP, INC.**, a Florida corporation (the Corporation"), hereby amends its Articles of Incorporation as follows:

Article I of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I.

Name


The name of the corporation shall be **KLEISER'S, INC.**

This Amendment was approved by the sole director of the Corporation by written consent dated June 30, 1997 in accordance with Section 607.0821, Florida Statutes. Shareholder approval was not necessary, therefore, director approval is sufficient for this Amendment.

Dated: June 30, 1997

Kenneth S. Beall, Jr., Esq.
Florida Bar No. 4518
561/655-1980

Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
Phillips Point, Suite 500 East
777 South Flagler Drive
West Palm Beach, Florida 33401-6194


Daniel R. Kleiser, President
and Director

H97000010806