



H98970

ACCOUNT NO. : 072100000032

REFERENCE : 327559 169624A

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$87.50

ORDER DATE : April 11, 1997

ORDER TIME : 10:15 AM

800002140408--4

ORDER NO. : 327559-005

CUSTOMER NO: 169624A

CUSTOMER: Ms. Joan C. Zaks
Buckingham Doolittle &
5551 Ridgewood Drive

Naples, FL 33963

DOMESTIC AMENDMENT FILING

NAME: RCM 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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 APR 11 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 APR 11 AM 11:25
DIVISION OF CORPORATION

4/11
John Pysit
change
C.P.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RCM SPORTS, INC.

FILED

97 APR 11 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation (prior to the amendment effected hereby) is RCM Sports, Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on April 7, 1997.

Article FIRST is amended to read:

FIRST: The name of the corporation (the "Corporation") is TGT of Naples, Inc.

ARTICLE THREE

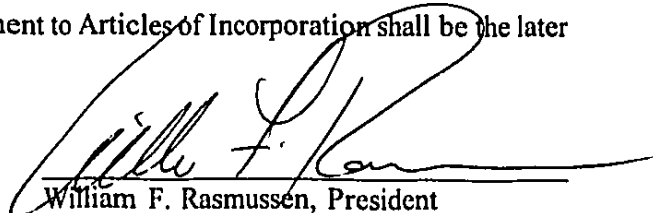
The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was NINE MILLION TWO HUNDRED EIGHTY-FIVE THOUSAND (9,285,000).

ARTICLE FOUR

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment as of April 7, 1997 and the number of shares voting was sufficient for approval.

ARTICLE FIVE

The effective date of this Amendment to Articles of Incorporation shall be the later of the date of filing or April 8, 1997.


William F. Rasmussen, President


Lois A. Rasmussen, Secretary

STATE OF FLORIDA)
)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 7th day of April, 1997,
by William F. Rasmussen, President of RCM Sports, Inc., who is personally known to me.

Joan C. Zaks
Notary Public

[rcm.2]

