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August 4, 1997

Secretary of State  
Corporate Records Bureau  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Division of Corporations

Re: Articles of Amendment to Articles of Incorporation of World Water Ski Tour, Inc.

Dear Sir:

Please find the original and copy of Articles of Amendment to Articles of Incorporation of World Water Ski Tour, Inc. Also enclosed is our firm check in the amount of \$35.00 representing your fees for filing.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Sincerely,



Keith A. Graham

Enclosure

l-sec.cm

N/c

V8 AUG 18 1997

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FILED  
AUG -7 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
600002260286  
-08/07/97--01022--0106  
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FILED  
AUG 11 1997  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WORLD WATER SKI TOUR, INC.

FILED

97 AUG -7 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

World Water Ski Tour, Inc., a Florida corporation, by and through its President and Secretary, Terry Snow, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, the sole Director and the sole Shareholder of World Water Ski Tour, Inc., signed on the 31 day of July, 1997, a written statement that certain amendment to the Articles of Incorporation of said corporation be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF WORLD WATER SKI TOUR, INC."

2. Article I of the Articles of Incorporation of said corporation shall be amended as set forth in Exhibit "A" hereto.

3. Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall be and remain in full force and effect.


IN WITNESS WHEREOF, these Articles of Amendment have been executed this 31 day of July, 1997.

WORLD WATER SKI TOUR, INC.

By: 

Terry Snow  
President

ATTEST:

  
Terry Snow  
Secretary

**UNANIMOUS STATEMENT MANIFESTING INTENTION TO  
AMEND THE ARTICLES OF INCORPORATION OF  
WORLD WATER SKI TOUR, INC.**

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of World Water Ski Tour, Inc., a corporation organized and existing under the laws of the State of Florida, and having its principal office in Orlando, Florida, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of World Water Ski Tour, Inc., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article I of the Articles of Incorporation shall be amended as follows:

**ARTICLE I - Name**

The new name of this corporation is:

World Sports and Marketing, Inc.

IN WITNESS WHEREOF, the undersigned, being all of the Directors and all of the Shareholders of World Sports and Marketing, Inc. have hereunto subscribed their signature this 31<sup>st</sup> day of July, 1997, and do hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Signed, sealed and delivered  
in the presence of:

SHAREHOLDER AND DIRECTOR

*Ray H. Walter*  
Name:

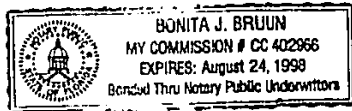
*Bonita J. Brun*  
Name:

*Terry Snow*  
TERRY SNOW

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 31 day of July, 1997 by Terry Snow, as President and Secretary of World Water Ski Tour, Inc., who is personally known to me and who did not take an oath.



My Commission Expires:

Aug 24, 1998

Bonita J. Bruun  
Notary Public  
Bonita J. Bruun