

L24585

HORNSBY, SACHER, ZELMAN, STANTON, PAUL & BEILEY

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

1401 BRICKELL AVENUE

SUITE 700

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-8797

TELECOPIER (305) 374-2605

April 15, 1998

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700002507247--4
-05/01/98--01002--005
*****35.00 *****35.00

RE: Barnett Textile, Inc.

Dear Sir/Madam:

Enclosed please find our check for \$35.00, this amount represents the filing fee to file an Amendment to the Articles of Incorporation of the above-described corporation.

Also enclosed is a copy of this letter and a copy of the Amendment to the Articles of Incorporation which should be date stamped and forwarded to us in the enclosed self-addressed stamped envelope.

Sincerely,

Olga Giberga-Lee
Olga Giberga-Lee
Legal Assistant

FILED
SECRETARY OF CORPORATIONS
98 APR 29 PM 1:05

Enclosures

NC Amend
SP 5/1/98

Rec-4/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARNETT TEXTILE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 1:05

1. Article I of the Articles of Incorporation of BARNETT TEXTILE, INC. is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is **BARNETT SPORTS, INC.**

2. The foregoing amendment was unanimously adopted by the Sole Shareholder and Sole Director of this corporation on the 15th day of April, 1998.

IN WITNESS WHEREOF, the corporation has caused this Amendment to its Articles of Incorporation to be signed in its name by its President/Secretary this 15th day of April, 1998.



OLIVER TETAZ



OLIVER TETAZ
President/Secretary