

N 97000004648

FILED
98 AUG 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRIKER SOCCER, INC.
P.O. Box 770774
Orlando, Fla 32877-0444
(407) 240-7125

DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O BOX 6327
TALLAHASSEE, FLA 32314

200002619652--5
-08/19/98--01029--001
*****35.00 *****35.00

Attn. Dconnell :

Articles of amendment adopted : being amended for N/P Corporation.
Request taken by : Beth Garcia
8/14/98

Thank you very much for your services and your patience ! ! ! If you have any questions regarding this matter please contact me at (407) 240-7125 (home) , at (407) 356-3756 (work) or at the above address.

AMENDMENT
08/19/98
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRIKER SOCCER, INC.**

(present name)

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First : Amendment (s) adopted : **BEING AMENDED**

ARTICLE V - SECOND BOARD OF DIRECTORS.

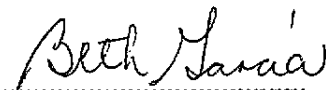
The following persons shall serve the corporation as the new Officer /Directors until their successors have been duly elected:

Name of Director	Address	Title
Mark Luster	5803 Cypress Shores Ct., Orlando, Fla. 32839	President
German Garcia	2442 Peppermill Blvd, Orlando, Fla 32837	Director.
Jim Magee	7920 Marbella Court, Orlando, Fla 32836	Vice-president

Name of Other Officers:	Address	Title
Mary Durigan	3131 Daybreak Dr, Kissimmee, Fla 34744	Secretary
Beth Garcia	2442 Peppermill Blvd, Orlando, Fla. 32837	Treasurer
Tim McKenna	3131 Day Break Dr, Kissimmee, Fla 34744	Director
Tom Steed	809 Horseshoe Bay Dr, Kissimmee, Fla 34744	Director
Molly Fendrick	6916 Sugarbust Dr, Orlando, Fla 32819	Director

The date of adoption of the amendment(s) was: 08/02/98

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Beth Garcia
(Treasurer)