3340 Placida Rd. Englewood, FL 34224 (941) 698-1444

To Whom It May Concern,

Enclosed is an Articles of Amendment to Articles of Incorporation for a name change for Englewood Players, Inc. and a check to cover the filing fee of \$35.00.

Please stamp and return the additional copy to the above address to the attention of Julian Shade.

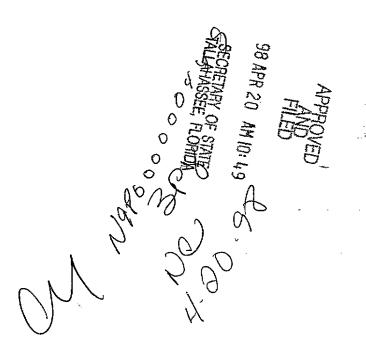
If you have any other questions or need more information, please call me at (941) 698-1444.

Thank you,

Julian Shade

Secretary

-04/20/98--01092--011 *****35.00 *****35.00



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Englewood Pla	yers, Inc.			. <u></u>		
(present name)						

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I- Name

The name of the corporation shall be changed from Englewood Players, Inc. to Englewood Athletics, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THÍRD:	The date of each amendment's adoption: April 15, 1998					
FOURTH	: Adoption of Amendment(s) (CHECK ONE)					
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient					
	for approval byvoting group					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signature	Signed this15thday of April, 1998					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Paul Collom Typed or printed name					
	Incorporator					
	Title					