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August 14, 1998

Via Priority Mail

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Play It Again Sports, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment of Play It Again Sports, Inc., changing the name of the corporation to Play It Again Kids, Inc. I also enclose for your information a copy of a Written Action In Lieu of Special Meeting of Board of Directors.

Also enclosed please find our check in the amount of \$35.00 for filing the amendment.

Kindly file same and return the copy to me marked "filed."

Thank you for your cooperation in this matter.

Very truly yours,

*Susan L. Priess*

Susan L. Priess, CLA  
Certified Legal Assistant

Enclosures

FILED  
98 AUG 17 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NC  
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ARTICLES OF AMENDMENT  
OF  
PLAY IT AGAIN SPORTS, INC.

FILED  
98 AUG 17 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to §617.1001, §617.1002(b) and §617.1006 of the Florida Statutes, Play It Again Sports, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name and address of this corporation shall be **PLAY IT AGAIN KIDS, INC.**, located at 2770 South Garden Drive, #101, Lake Worth, Florida 33461.

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.

3. The corporation has no members.

4. The foregoing Amendment was adopted by a unanimous vote of the Directors of the corporation pursuant to a written action in lieu of special meeting of the Directors, effective August 11, 1998, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has set his hand and seal effective this 11th day of August, 1998.

By: Jay Lawlor  
Jay Lawlor, President and Director