

Division of Corporations

P00000026305

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To: Division of Corporations
Fax Number : (850) 922-4000

From: **GAIL S. ANDRE'**
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, SEPTEMBER 26, 2000 AND FORWARD CERTIFICATE TO ME AS SOON AS POSSIBLE. THANK YOU. GAIL ANDRE'

**BASIC AMENDMENT
LEADER ENTERPRISES, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

LEADER ENTERPRISES, INC.
9218 CROMWELL PARK PLACE
ORLANDO, FL 32827

SUBJECT: LEADER ENTERPRISES, INC.
REF: P00000026305

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000050865
Letter Number: 700A00050625

*Karen, we have inserted "I" after
"Florida."
Thank you so much!*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED P.A.**

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215 North Eola Drive
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Attorneys at Law

From: Gail S. Andre

Date: September 26, 2000

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Thank you

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TO: Ms. Karen Gibson
FIRM: Division of Corporations
FAX #: 850-922-4000
PHONE #: 850-487-6880

COMMENTS/SPECIAL INSTRUCTIONS: KAREN, WE HAVE INSERTED "T" AFTER THE WORD
"FLORIDA". THANK YOU FOR ALL YOUR HELP IN THIS MATTER.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LEADER ENTERPRISES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **LEADER ENTERPRISES, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **LEADER ENTERPRISES, INC.**
2. The original Articles of Incorporation for the corporation were filed on March 15, 2000, and assigned Charter No. P00000026305.
3. By written consent executed on September 25, 2000, by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "Florida Sports Enterprises, Inc." The amendment was approved by the single class of Shareholders, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. The name of the corporation shall be **FLORIDA SPORTS ENTERPRISES, INC.**

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the corporation this 25th day of September, 2000.

LEADER ENTERPRISES, INC., a Florida corporation

By: D. J. Snell
D. J. Snell, President

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