

P000000036105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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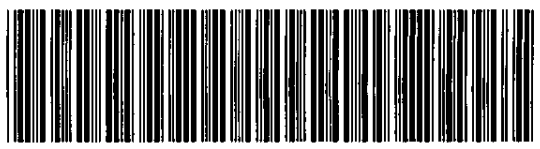
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
11-08

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07 DEC 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 31 2007

Kinsey, Vincent, Pyle, LLC

ATTORNEYS AT LAW

Telephone (386) 252-1561
Fax Telephone (386) 254-8157

150 South Palmetto Avenue, Box A
Daytona Beach, Florida 32114

December 19, 2007

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sports One & Company, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Amendment for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
TOTAL	\$ 43.75

Kindly return to us a certified copy of the Articles of Amendment to the street address listed above.

Very truly yours,


M. Pamela Clifton
Certified Legal Assistant

pc
Enclosures

50 YEARS OF EXCELLENCE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORTS ONE ^{And} COMPANY INC.

A Florida Corporation

1. Article I of the Articles of Incorporation of SPORTS ONE ^{And} COMPANY is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the corporation shall be **Mediagistic, Inc.**

2. This amendment shall be effective January 1, 2008.

3. The foregoing amendment was approved by the Board of Directors and by the Shareholders on December 5, 2007, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being all of the Directors and Shareholders of the Corporation have executed these Articles of Amendment on December 5, 2007.



Keith J. Fair, Shareholder and Director



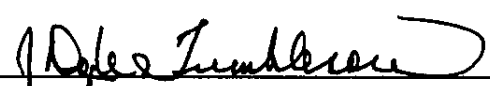
Andre Carollo, Shareholder and Director



Keith Kulzer, Shareholder and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5th day of December, 2007, by Keith J. Fair, Shareholder and Director, Andre Carollo, Shareholder and Director, and Keith Kulzer, Shareholder and Director, of Sports One & Company, Inc., for and on behalf of the Corporation, who are personally known to me.



Notary Public
My commission expires:



EFFECTIVE DATE
1-1-08

FILED
DEC 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA