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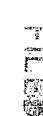


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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Baker's Sports, Inc.
DOCUMENT NUMBER: P00000071178
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tiffany C. Baker Name of Contact Person
Baker's Sports, Inc.
4626 Lenox Avenue
Jackson Ville, FL 32205 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tiffany C. Bakler at (904) 388-8126 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

Articles of Amendment			
to .	Fig.		
Articles of Inco	orporation figure 1		
of	4/11		
Baker's Sports, Inc	che Florida Dept. of State)		
(Name of Corporation as currently filed with t	the Florida Dept. of State)		
	MASSIZ GES SA		
<u> </u>			
(Document Number of Corporati	on (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutamendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following		
A. If amending name, enter the new name of the corporation	n:		
Baker's Sports, Inc	·The new		
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation tion," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:	3600 Beachwood Court		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Jacksonville, FL 32224		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3600 Beachwood Court Tacksonville, FL 32224		
The Telegraph Country of the Country	3.3 1.39 4.3 4.4 6.4		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add			
new registered agent and/or the new registered office add	ITESS:		
Name of New Registered Agent:			
			
New Registered Office Address: (Florid	da street address)		
_	, Florida		
(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent			
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			
<u></u>			
Signature of New	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name O O	Address	Type of Action
President	Josh S. Baller	3600 Beachwood Com Jachsonville, FL 32724	Hadd Change address
VP	Tiffany C. Baller	3600 Beachwood Car Jackson Ville Fr 3222	Hadd Change address
	ing or adding additional Articles, enter ditional sheets, if necessary). (Be specified and the specifi		
<u>provisio</u>	endment provides for an exchange, reclass for implementing the amendment if not applicable, indicate N/A)		

The date of each amendment	t(s) adoption:
	(date of adoption is fequired)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ad 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
by	,,
·	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated	5/11/11
Signature	guinector, president or other officer – if directors or officers have not been
sele	eted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Tosh S. Baker (Typed or printed name of person signing)
	(Typed of printed name of person signing)
	President
	(Title of person signing)