

Division of Corporations

P01000035739

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: *Karen*
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

BASIC AMENDMENT

UNCLE FREDDY'S DEAD SNAKE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

May 2, 2001

UNCLE FREDDY'S DEAD SNAKE, INC.
218 ROYAL PALM WAY #200
PALM BEACH, FL 33480

SUBJECT: UNCLE FREDDY'S DEAD SNAKE, INC.
REF: P01000035739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H01000061502
Letter Number: 801A00026002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNCLE FREDDY'S DEAD SNAKE, INC.**

Pursuant to the provisions of Section 607.1002, Florida Statutes, the undersigned, Uncle Freddy's Dead Snake, Inc., a Florida corporation (the "Company"), by its President, does hereby make and execute these Articles of Amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Company is Uncle Freddy's Dead Snake, Inc.
2. The Amendment set forth below was duly adopted on April 11, 2001 by the sole incorporator of the Company pursuant to a consent in writing. The Amendment was adopted by the sole incorporator of the Company without shareholder action and shareholder action was not required for the adoption of the Amendment under Section 607.1005 of the Florida Statutes.

3. The text of the amendment adopted is as follows:

RESOLVED, that Article I of the Articles of Incorporation of the Company setting forth the name of the Company be, and it hereby is, amended to read as follows:

1. The name of the corporation is Gameday Authentic, Inc.

Dated: April 12, 2001.

INC.

UNCLE FREDDY'S DEAD SNAKE,

By 
Name: Frank Skelly
Title: President

**STATEMENT OF WRITTEN CONSENT
OF
SOLE INCORPORATOR
OF
UNCLE FREDDY'S DEAD SNAKE INC.**

The undersigned, being the sole incorporator of Uncle Freddy's Dead Snake, Inc., a Florida corporation (the "Company"), pursuant to Section 607.1005, does hereby consent to the adoption of, and does hereby adopt, the following resolutions:

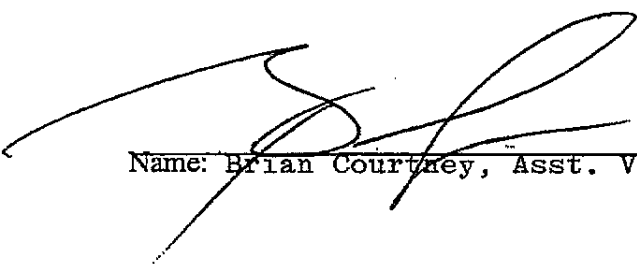
RESOLVED, that Article I of the Articles of Incorporation of the Company setting forth the name of the Company be, and it hereby is, amended to read as follows:

1. The name of the corporation is Gameday Authentic, Inc.

RESOLVED, that the officers and directors of the Company be, and hereby are, authorized to enter into any transactions, sign any documents and otherwise take any actions necessary to effectuate the foregoing resolutions.

Dated: April 9, 2001

CORPORATION SERVICE COMPANY



Name: Brian Courtney, Asst. Vice President