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BASIC AMENDMENT

STADIUM EQUIPMENT, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STADIUM EQUIPMENT, INC. (Document Number of Corporation: P01000091101)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

ARTICLE IV: SHARES is deleted in its entirety and replaced with the following:

"ARTICLE IV: SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share, 500 shares of which will be Class A voting common stock and 500 shares of which will be Class B nonvoting common stock. The owners of the Class A voting common stock and of the Class B nonvoting common stock shall have identical rights to distribution and liquidation proceeds."

In all other respects, the corporation's Articles of Incorporation remain as originally constituted.

SECOND:

The date of the amendment's adoption is effective as of September 18, 2001.

THIRD:

The amendment was adopted by the Board of Directors without shareholder action

and shareholder action was not required.

Signed this 3rd day of April, 2002.

Signature:

Bruce A. Rendina, Director

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