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**BASIC AMENDMENT**

**ORLANDO PROFESSIONAL HOCKEY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORLANDO PROFESSIONAL HOCKEY, INC.**

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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **ORLANDO PROFESSIONAL HOCKEY, INC.** are hereby amended as follows:

**FIRST:** Article III of said Articles of Incorporation is amended by deleting the provisions of said Article III as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE III**  
**STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having \$0.01 par value."

**SECOND:** The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Written Actions of the Board of Directors and Shareholders, dated as of the 6th day of December, 2002, which is sufficient for approval.

**IN WITNESS WHEREOF, ORLANDO PROFESSIONAL HOCKEY, INC.** has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 6th day of December, 2002.

**ORLANDO PROFESSIONAL HOCKEY, INC.**

By:   
David Waronker, President

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