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MARK, Fore (CORPORATE NAME & DOCUMENT #)	+ Strike Holdings, Inc.
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## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 17, 2003

Corporate Access, Inc. 236 East 6th Ave Tallahassee, FL 32303

SUBJECT: MARK, FORE & STRIKE HOLDINGS, INC.

Ref. Number: P02000132483

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We have received your document for MARK, FORE & STRIKE HOLDINGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 703A00002646

Corpetted - Thanks.

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF



### MARK, FORE & STRIKE HOLDINGS, INC.

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.

- 1. The name of the corporation is Mark, Fore & Strike Holdings, Inc. (the "Corporation") and its Document Number is P02000132483.
- 2. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the following substituted therefor:

### "Article III

The Corporation is organized for any lawful purpose permitted under the laws of the State of Florida and the United States of America.."

3. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following substituted therefor.

### "Article IV

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one one-hundredth of a dollar (\$.01) per share."

4. Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entire and the following substituted therefor:

### "Article VII

The initial director of the Corporation is Lawrence D. Autrey."

5. These Articles of Amendment were approved by the sole stockholder of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval on January 13, 2003.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 14th day of January, 2003.

MARK, FORE & STRIKE HOLDINGS, INC.

a Florida corporation

By:

Lawrence D. Autrey, Presider