

PD000133974

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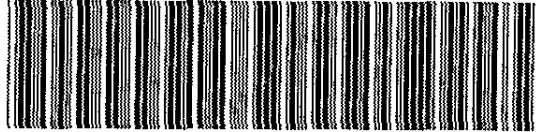
(Business Entity Name)

(Document Number)

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07 MAY 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Handwritten signature/initials

WENDEL & CHRITTON
CHARTERED
ATTORNEYS AT LAW

JOHN F. WENDEL

*Administrative and Governmental Law
Corporation and Business Law
Non-Profit/Tax Exempt Organizations
Sports Law*

May 15, 2007
VIA FEDEX
TRACKING NO. 854592122037

225 East Lemon Street
Suite 351
Post Office Box 2808
Lakeland, Florida 33806
Telephone (863) 603-7730
Fax (863) 603-7761
E-mail: jwendel@wendelchritton.com

In reply please refer to our file:

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Sleeping Giant Sports, Inc.
General Corporate/Miscellaneous

Ladies and Gentlemen:

Enclosed are the following documents:


1. Original Articles of Amendment to Articles of Incorporation of Sleeping Giant Sports, Inc., and
2. Our check for \$35.00 payable to "Florida Department of State".

Please do the following:

1. File the original Articles of Amendment, and
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,
WENDEL & CHRITTON, CHARTERED


John F. Wendel

JFW/jat
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SLEEPING GIANT SPORTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Florida Business Corporation Act, this Florida corporation for profit adopts the following Articles of Amendment to its Articles of Incorporation which were filed on February 23, 2002, effective on January 1, 2003, and amended on February 12, 2003. (Document Number: P02000133974):

FIRST: Amendment adopted:

ARTICLE IV

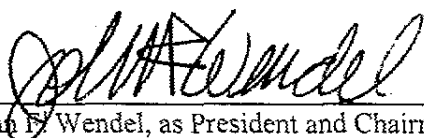
The number of shares which the corporation is authorized to issue is five thousand (5,000) shares having a par value of \$0.01 each.

SECOND: The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor is it necessary for the Amendment to contain provisions for implementing the Amendment for reason that such are contained in the Amendment itself, which is self-executing.


THIRD: The Amendment was adopted on May 15, 2007 by the unanimous vote of the shareholders of the corporation.

FOURTH: The adoption of the Amendment was approved by the unanimous vote of the shareholders of the corporation and, as such, the number of votes cast by the shareholders for the Amendment was sufficient for the approval and adoption of the Amendment.

Signed on the 15th day of May, 2007.



John F. Wendel, as President and Chairman of
the Board of the Corporation.
and



John F. Wendel, being the sole shareholder
of the Corporation, and who, as such sole
shareholder, unanimously cast all of his votes
for the approval of the Amendment.