

P 03000091077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

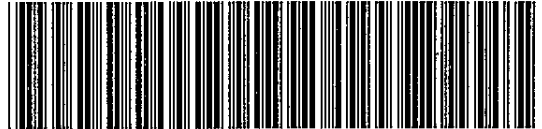
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 OCT 29 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Wgm
10/31/03

VIZOR SPORTS, INC.

September 22, 2003

Department of State
The Division of Corporations
Post Office Box 6327
Tallahassee, FL 3214

Dear Sir/Madam:

Re: Article of Amendment – Vizer Sports, Inc.

Please find attached completed forms of Article of Amendment seeking reclassification of Vizer Sports, Inc. from chapter C Corporation to subchapter S Corporation.

This amendment was made by the shareholders on September 15, 2003.

Enclosed is a money order in the amount of \$43.75 covering the amendment fee and a Certificate of Status.

Sincerely,



James Diersing
President
Vizer Sports, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

03 OCT 29 PM 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ Vizor Sports, Inc. _____

_____ Vizor Sports, Inc. _____
(present name)

FBI # 13 426 4282 (DOC #) P03000091077
(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article # of statement of incorporation
Adopted amendment.

"Vizor Sports, Inc. shall effective from date of incorporation be reclassified as a small business corporation under Subchapter S of Internal Revenue Code Section 1372

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

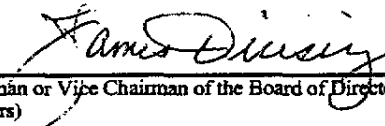
Not applicable

THIRD: The date of each amendment's adoption: September 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ~~The amendment(s) was/were approved by the shareholders through voting groups. The following information must be provided for each voting group entitled to vote separately on the amendment(s):~~
 - ~~§The number of votes cast for the amendment(s) was/were sufficient for approval by x _____ (voting group) "~~
- ~~The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.~~
- ~~The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.~~

Signed this 15 day of September, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Diersing
(Typed or printed name)

President
(Title)