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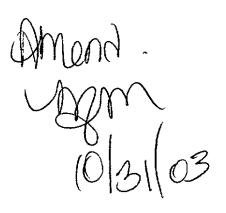
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SECRETARY OF STATE
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## VIZOR SPORTS, INC.

September 22, 2003

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

Dear Sir/Madam:

Re: Article of Amendment - Vizor Sports, Inc.

Please find attached completed forms of Article of Amendment seeking reclassification of Vizor 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

Vizor Sports, Inc.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Vizor Sports Inc	THE STATE OF THE S
Vizor Sports, Inc.	14. ET 02. ET 02
(present name) FEI # 13 426 4282 ( DOC # ) 03 000 09 10	77
(Document Number of Corporation (If khown)	<i>y</i> /

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 amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through voting groups.  **The amendment(s) was/were approved by the shareholders through the sharehold
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viscoapproval by x (voting group)
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The appendment(s), was/were adopted by the incorporators without shareholder action and x shareholder action was not acquired x
Signature Signature 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 (Tide)

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