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LAZARUS CORPORATION

FAX: 3052201440

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Florida Department of State
Division of Corporations
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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

D & W SPORT WARES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2004

D & W SPORT WARES, CORP.
2485 SW 131 COURT
MIAMI, FL 33175

SUBJECT: D & W SPORT WARES, CORP.
REF: P03000099368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ORDER TO RESIGN AS REGISTERED AGENT FOR AN ACTIVE CORPORATION, YOU MUST FILE A RESIGNATION OF REGISTERED AGENT WITH A FILING FEE OF \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000166529
Letter Number: 304A00050656

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Articles of Amendment
to
Articles of Incorporation
of

D & W SPORT WARES, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000099868

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: DIRECTORS**DELETE: PRESIDENT**

WILLIAM CUELLAR

2435 SW 131 COURT

MIAMI, FL 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 08/12/2004Effective date if applicable: 00/12/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately 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 _____"
(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 12TH day of August, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM GUELLAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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