

Division of Corporations

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LAKELAND SPORTS PERFORMANCE, INC.

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
LAKELAND SPORTS PERFORMANCE, INC.**

LAKELAND SPORTS PERFORMANCE, INC., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1002 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

**FIRST:** The name of the Corporation is Lakeland Sports Performance, Inc.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV thereof in its entirety and replacing it with the following:

**"ARTICLE IV**

(a) The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, \$1.00 par value.

(b) If the corporation acquires its own shares of capital stock, such shares of capital stock belong to the corporation and constitute treasury shares until disposed of or canceled by the corporation."

**THIRD:** This amendment to the Articles of Incorporation, which does not require shareholder approval pursuant to the provisions of Section 607.1002(8) of the Act, was approved and adopted by a unanimous written consent of the Board of Directors of the Corporation on April 9, 2009.

**IN WITNESS WHEREOF,** the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment of the Articles of Incorporation of Lakeland Sports Performance, Inc. as of April 9, 2009.

**LAKELAND SPORTS PERFORMANCE, INC.**

By: Emory Welch  
Emory Welch, as its President

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