

# P93000002834

March 26, 1997

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Please find attached the original Articles of Amendments to the Articles of Incorporation of HIGHROAD, Inc. and a check in the amount of \$87.50 for the filing fees and a certified copy.

Please remit the certified copy to:

8025 NW 36 Street  
Suite 302  
Miami, Florida 33166.

Thanks for your attention,

  
Joe Martinez

FILED  
97 APR 28 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SPORTS AND SURF, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted.

The name of this corporation should be HIGHROAD, Inc.

SECOND: The date of adoption of the amendment was March 26, 1997.

THIRD: Adoption of amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: March 26, 1997

HIGHROAD, Inc.

By

  
Joe Martinez  
President/INCORPORATOR