

P93000005350

R.S.WESTON
1551 N.E.167 ST.
NORTH MIAMI BEACH, FL 33162
APT.107
PHONE -305-947-5112

09/10,2001

DEPARTMENT OF STATE,
CORPORATIONS DIVISION,
409 E.GAINES ST.,
TALLAHASSEE, FL 32399

ATTENTION AMENDMENT SECTION
RE SPORTS DATA, INC. DOC. NO. P93000005350

Dear Sirs,

Subsequent to informatuon supplied by your section, by telephone,
we enclose the following:

1. Properly executed Amendments to certain Articles of
Incorporation. (2 copies)

2. A money order for \$35.00 and a cheque in the amount of \$8.75
for the filing fee and certificate.

Thanking you, I am,

Yours very truly



R.S.WESTON.
President Sports Data, Inc.

100004587321--2
-09/13/01--01063--002
*****35.00 *****35.00

100004587321--2
-09/13/01--01063--003
*****8.75 *****8.75

Enc: Amendments to Articles of Inc
Check for \$8.75
Money order fot \$35.00

FILED
01 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 20 2001

1*

AMENDMENTS TO ARTICLE IV
OF THE
ARTICLES OF INCORPORATION,
OF
SPORTS DATA, INC.

FILED
01 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF
ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to:

1. Cancel the authorization to issue 14,999,990 Common Shares No Par Value, leaving the authorization to issue 10 Common Shares, No Par Value.
2. Cancel the authorization of all Class "C" 12 1/2% Cumulative, Redeemable, Non Voting Preferred Shares Par Value \$1.00 Each.
3. Cancel the authorization of all Class D 12 1/2% Cumulative, Redeemable, Preferred, non-voting, par value \$1.00 per share.


In compliance with section 607:1006 of the Florida Corporation Act(1992)

- (a) The name of the Corporation is Sports Data, Inc.
- (b) At a special meeting of the shareholders of the Corporation held at 10 A.M. September 5, 2001, the shareholders unanimously approved the authorization of the above three Amendments.
- (c) Subsequent to (b) above, the amendments to Article IV, were made on the 10 day September 2001.
- (d) As a result of (c) above, the corporation was authorized to issue 10 Common Shares No par Value.
- (e) At the meeting referred to in (b) above, the Corporation was unanimously authorized to issue the 10 Common Shares, referred to in (d) above, to Sports Data, Inc. of Nevada, USA.

In compliance with section 607:1003 2(a), the Board of Directors recommended the above cited Amendments to the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed the Amendments to Articles IV of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed the Amendments to Article IV of the Corporation.



President - Sports Data, Inc.,

STATE OF FLORIDA)
)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Robert S. Weston, known to me and known by me to be the person who, as President of the Corporation, executed the foregoing Amendments to the Articles of Incorporation of Sports Data Inc. and he acknowledged before me that he executed those Amendments to the Article of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of September, 2001



Sophia Lima
Commission # CC 910604
Expires Feb. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature in cursive script that reads "Sophia Lima".

SOPHIA. LIMA