

PLAY-IT-SAFE ENTERPRISES, INC.
Nationally Certified Recreational Safety Specialists

15896 Mellen Lane
Jupiter, FL 33478

Office: 561-745-9444
Fax: 561-745-8740

P93000034957

October 23, 1997

Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

500002334995--9
-10/31/97--01056--011
*****87.50 *****87.50

Re: Ammendment to Corporation Articles

Enclosed please find Play It Safe Enterprises Articles of
Ammendment to Articles of Incorporation for filing.

The check enclosed includes the filing fee, certified copy
fee, You will find the phone and return address above.

Sincerely,

Susan Penland Altamura

Susan Penland Altamura
President

FILED
97 OCT 30 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL OCT 30 1997

OCT 29 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT 30 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Play-It-Safe Enterprises Incorporated
(present name)

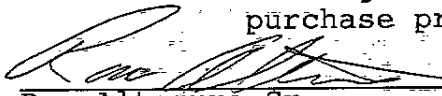
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

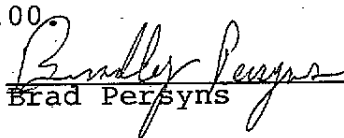
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Board of Directors :
Susan Penland Altamura 15896 Mellen Lane
Jupiter, Fl. 33478
Marcia Kanter 19870 Villa Medici Pl.
Boca Raton, Fl. 33433

Article VII - Incorporators :
Susan Penland Altamura - 15896 Mellen Lane
President Jupiter, Fl. 33478

Article IV - Capital Stock : The Corporation is authorized
100% of the stock of Play-It-Safe Enterprises
Inc. to the sole shareholder, Susan Penland Altamura
Ron Altamura assigns 100% of stock to Susan Altamura
Brad Persyns assigns 100% of stock to Susan Altamura
Closing shall occur on May 1, 1997 for the entire
purchase price of \$ 55.00.


Ron Altamura Sr.


Brad Persyns

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:

THIRD: The date of each amendment's adoption: May 1, 1997

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 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 day 30 of April, 19 97

Signature

Susan Penland Altamura President

(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)

Susan Penland Altamura / President

Typed or printed name

President / Director

Title