1990 WEST NEW HAVEN AVENUE, SUITE 104 POST OFFICE ROX 1598 MELBOURNE, FLORIDA 32902-1598

TELEPHONE (407) 722-3366 FAX (407) 722-0330 Email svc@tng.net

October 15, 1997

Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 400002323984--7 -10/20/97--01072--006 *****35.00 *****35.00

Re: Articles of Amendment of Articles of Incorporation/ Firearms Simulation Systems, Inc. File No. C19-101

Dear Sir:

Enclosed herewith for filing please find the executed original and one copy of the Articles of Amendment of Articles of Incorporation for the above-referenced corporation, Changing the corporation's name from Firearms Simulation Systems, Inc., to Ski Enterprises, Inc.

Upon filing, please provide me with a "filed" stamped copy of the document. A check for your fees in the amount of \$35.00 is enclosed.

Very truly yours,

A. Van Catterton, Jr.

AVC:jc Enclosures cc: Client

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

FIREARMS SIMULATION SYSTEMS, INC.

By these Articles of Amendment, Firearms Simulation Systems, Inc. ("Corporation"), amends its Articles of Incorporation pursuant to the provisions of Chapter 607, Florida Statutes, and states:

- The name of the Corporation is Firearms Simulation Systems, Inc.
- 2. Upon joint unanimous approval by all of the members of the Board of Directors and all of the shareholders of the Corporation, the following amendment was adopted on October 3, 1997:

The name of the Corporation shall be Ski Enterprises, Inc.

3. Except to the extent of the amendment set forth above, the terms and provisions of the Articles of Incorporation are hereby ratified and confirmed in their entirety.

EXECUTED this 12 day of October, 1997.

Ski Enterprises, Inc., f/k/a Firearms Simulation Systems Inc.

Benjamin J/ Cheshelski, President

(¢ØRPORATE SEAL)

Attest:

\firearms,amd