

P93000042566

BARSTOOL WORLD INC

1810 SEMORAN BLVD. STE 100
WINTER PARK, FL 32792-2238

January 18, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION of CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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-01/24/02--01067--005

*****43.75 *****43.75

To Whom It May Concern:

Please find attached a copy of Articles of Amendment to change the name and address of our Corporation. If you need to contact me, please call (407) 365-4449.

Sincerely,

Albert L. Pascuzzo
President

FILED

02 JAN 24 PM 1:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Amend & N/C

T BROWN JAN 28 2002

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02 JAN 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARSTOOL WORLD, INC.
Document Number P93000042566

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

Barstool World, Inc, a Florida Corporation, under its Corporate Seal and the hands of its President ALBERT L. PASCUZZO, hereby certifies that:

I.

The Board of Directors of said Corporation, at a meeting called and held on January 3, 2002, adopted the following resolutions:

RESOLVED, that the present name of this Corporation as stated under said Articles shall be amended in part to read as follows:

The name of the Corporation shall be:

BARSTOOL CITY, INC

And the post office address of the Corporation shall be:

821 Good Homes Rd.
Orlando, FL 32818

RESOLVED, that the above resolutions presented to this meeting be, and it is hereby, approved by the board of directors of this Corporation and the Directors of the Corporation adopt said resolution as being in the best interest of the Corporation and recommend the said plan to the stockholders for approval and adoption by them;

RESOLVED, that the resolution relating to the change in the name of the Corporation presented to the stock holders be, and it is hereby approved by the stockholders of the Corporation and the stockholders of the Corporation adopt said resolution of change of name as being in the best interest of the Corporation and at said meeting of the stockholders said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders.

RESOLVED, that date of change for this amendment is January 3, 2002.

IN WITNESS WHEREOF, said Corporation has caused this Articles of Amendment to be signed in its name by its President and attested by its Secretary this, 22 the day of Jan., 2002.

BARSTOOL WORLD, INC.

By: Albert L. Pascuzzo
Albert L. Pascuzzo, President

SEAL:

ATTEST:

Albert L. Pascuzzo
Albert L. Pascuzzo, Secretary

P220-020-58-016-0

STATE OF FLORIDA:

COUNTY OF Seminole:

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, ALBERT L. PASCUZZO, personally known to me as President of BARSTOOL WORLD, INC.a Florida Corporation, and acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said Corporation after having been duly authorized to do so, and who did take an oath.

Witness my hand and official seal at Bank of Americana Seminole County, Florida, this, the 22 day of January, 2002.

Alina Beach
Notary Public State of Florida

