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June 30, 2000



Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: USA Darts & Billiards, Inc. - Our File No. C324-9648

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of U.S.A. Darts, Inc., along with a check in the amount of \$43.75 for the following:

> Filing Fees Certified Copy

\$35.00 \$8.75

Please return a certified copy of the Articles of Amendment to the address listed above. If you should have any questions please contact our office.

Sincerely,

Maudadrane

Maria A. Crane, Legal Secretary to JOHN F. BENNETT, ESQUIRE

/mac Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF U.S.A. DARTS, INC.

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: Article I is hereby amended to change to name of the corporation to:

USA DARTS & BILLIARDS, INC.

SECOND: The above amendment was adopted on $\underline{JUNE27}_{2000}$.

THIRD: The above amendment was unanimously adopted by the board of directors and

shareholders at a joint meeting called for that purpose.

Signed this <u>1</u> day of <u>TUNE</u> -2000 RICHARD CELENZA, JR., President an Chairman of the Board of Directors

June 26, 2000\C324-9648\U:\mac\Clients\USA Darts\articles of amendment.wpd