

August 5, 2002

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Document No. P94000005534

JCD Management, Inc. - Amendment Changing

Name to JCD Sports Management, Inc.

400006947094--2 -08/07/02--01056--006 *****43,75 *****43,75

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of JCD Management, Inc., together with a check in the amount of \$43.75, representing:

Filing Fee:

\$35.00

Certified Copy:

\$ 8.75

Please return a certified copy of the Articles of Amendment to the Articles of Incorporation to the undersigned.

Very truly yours,

Kenneth A. Wenzel

KAW/lcd Enclosures (3)

FLADOCS 116487v1 (2HVR01!,DQC)

O2 AUG -7 PN 1: 11
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

JCD MANAGEMENT, INC.

The undersigned, being the President of JCD MANAGEMENT, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to the provisions of Section 607.1006, Florida Statutes and further states as follows:

1. Article 1 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and insert in lieu thereof, the following:

"ARTICLE 1

NAME

The name of this Corporation is JCD SPORTS MANAGEMENT, INC."

2. The foregoing amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors and all of the shareholders of this Corporation in a written action of all of the members of the Board of Directors and all of the shareholders of this Corporation dated July 10, 2002, and the number of votes cast by the shareholders was sufficient for approval and adoption of the amendment contained in these Articles of Amendment to the Articles of Incorporation.

The President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation this $\underline{\nu}_{IO}$ day of July, 2002.

