

GAUSE & ASSOCIATES, P.A.

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P94000050670
April 4, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

4000002152681-1-5
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4000002152681-1-5

Re: Goldcoast Sports, Inc. (n/k/a Team 1 Sports, Inc.)

Dear Sir or Madam:

I have enclosed two copies of the Articles of Amendment for the captioned corporation. Please file and return a copy to me at our Sarasota office.

Also enclosed is our client's check in the amount of \$35.00 for filing fees. Thank you.

Very truly yours,

WPG
W. Peyton Gause, Jr.

WPG/ke
Enclosures
teamsec.ltr

FILED
97 MAY 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC

Name
Change
&
Amendment
5/22/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 9, 1997

W. PEYTON GAUSE, JR.
GAUSE & ASSOCIATES, P.A.
2201 CANTU COURT, SUITE 200
SARASOTA, FL 34232

SUBJECT: GOLDCOAST SPORTS, INC.
Ref. Number: P94000050670

We have received your document for GOLDCOAST SPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 397A00024792

RECEIVED
97 MAY 21 AM 9:27
DIVISION OF CORPORATIONS

FILED
97 MAY 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
GOLDCOAST SPORTS, INC.

(NOW KNOWN AS "TEAM 1 SPORTS, INC.")

The undersigned, as the officers, directors and incorporator of Goldcoast Sports, Inc., a Florida corporation whose Articles of Incorporation were filed on July 5, 1994, and assigned document number P94000050670, hereby declare:

The current name of the corporation is Goldcoast Sports, Inc.

The following amendments to the corporation's Articles of Incorporation were adopted by the board of directors at a meeting conducted on April 6, 1997. These Articles of Amendment are made by the directors and incorporator before the issuance of any of the corporation's shares:

1. Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation shall henceforth be:

Team 1 Sports, Inc.

This is the only substantive change made to the corporation; the corporation survives as the same entity with only its name changed. The purpose of this name change made by the Board of Directors is to emphasize the corporation's primary business, i.e., the sale of sports products to the team sports market.

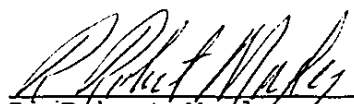
2. Article VIII of the Articles of Incorporation is deleted in its entirety and replaced with the following:

ARTICLE VIII. ~~XXXXXX~~ BOARD OF DIRECTORS

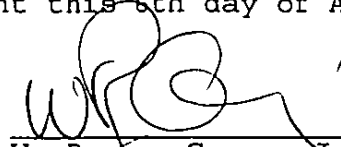
The corporation shall have three (3) directors ~~XXXXXX~~. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The directors shall be elected as provided in the bylaws. The names and street addresses of the ~~XXXXXX~~ directors are:

<u>Name</u>	<u>Address</u>
R. Robert Moxley	999 Cattlemen Road, Unit C Sarasota, Florida 34232
Raymond G. Engert, III	999 Cattlemen Road, Unit C Sarasota, Florida 34232
Glenn D. Adams	999 Cattlemen Road, Unit C Sarasota, Florida 34232


IN WITNESS WHEREOF, the undersigned, as president,
all of the original directors and incorporator, respectively, have
executed these Articles of Amendment this 6th day of April, 1997.




R. Robert Moxley, as
president and director



W. Peyton Gause, Jr., Esq.,
incorporator



Raymond G. Engert, III
as director



Glenn D. Adams, as director

Principal address: 999 Cattlemen Road, Unit C
Sarasota, Florida 34232