





FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 31, 1994

M. TIMOTHY HANLON  
ALLEY, MAAS, ROGERS & LINDSAY P.A.  
PO BOX 431  
PALM BEACH, FL 33480-0431

SUBJECT: THE MARK GROUP, INC.  
Ref. Number: P94000062908

We have received your document for THE MARK GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 394A00047769

*Carol Mustain*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
THE MARK GROUP, INC.

The Mark Group, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting on October 13, 1994, duly adopted the following Amendment to its Articles of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

Article 1 - Name

The name of this corporation is Mark, Fore & Strike, Inc

2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting on October 13, 1994.

IN WITNESS WHEREOF, THE MARK GROUP, INC., through its duly authorized officers, has executed this Certificate of Amendment this 36 day of October, 1994.


THE MARK GROUP, INC.

(CORPORATE SEAL)

By:

Michael Tiernan,  
President

ATTEST:

  
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Neal W. Knight,  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA