AW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

LOUIS L HAMBY III ROBB R. MAASS ELLEN S. MALASKY M. TIMOTHY HANLON

KURT E. BOSSHARDT MICHAEL L. DUFFY

FROM BROWARD (308) 421-1540

October 26, 1994

FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (305) 767-0215

FACSIMILE (305) 761-7644

YIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32304

Re:

The Mark Group, Inc.

Mark, Fore & Strike, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Certificate of Amendment to Articles of Incorporation for the above-referenced corporations, together with our check in the amount of \$70.00 to be verified to the above-referenced corporations, together with our check in the amount of \$70.00 to be verified to the above-referenced corporations.

Please acknowledge receipt of the Amendments and the check on the enclosed copy of this letter and return it to me in the envelope provided.

Sincerely,

M. Timothy Hanlon

MTH/cmc Enclosures

bay occop3003



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 of Florida" or "Florida" to the end of an entity name DOES NOT constitute and 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 (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 Curporate Specialist

Letter Number: 394A00047769

Carol Mustain

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 3, 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 I - Name

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

The Amendment effected herein was authorized by the sh entitled to vote thereon pursuant to the laws of the State of Florida by wri	arehol	ders Hon	
in lieu of a meeting on October <u>13</u> , 1994.	LAHASS	0CT 27	44.2.483 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4 2
IN WITNESS WHEREOF, THE MARK GROUP, INC. , through its duly officers, has executed this Certificate of Amendment this <u>Alc</u> day of Octo	bek. 19 음굴	‡ ze d ₹94. €5	

THE MARK GROUP, INC.

(CORPORATE SEAL)

Michael Tiernan,

President

Parison, was

ATTEST:

Neal W. Knight, Secretary

94 OCT 27 NM 9: 58