

FEB. 20. 1998

2/20/98
8:56 AM

13AM

XL CORP & RESEARCH

11:58 AM

P. 2/6

P94000065502

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000003433 3))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: NAUTILUS FITNESS, INC.

AUDIT NUMBER.....H98000003433

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
98 FEB 20 AM 9:44
DIVISION OF CORPORATIONS

FILED
98 FEB 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
02/20/98
DC

H98000003433

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAUTILUS FITNESS, INC.**

FILED
98 FEB 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I - CHANGE OF NAME

Article I is amended to change the name of the corporation. The name of the corporation is hereby changed to **SNAPDRAGON I, INC.**

ARTICLE II - DATE OF ADOPTION


The date of the amendment's adoption is February 19, 1998.

ARTICLE III - ADOPTION

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of February, 1998.

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000



LILY GIBEAUT, President

H98000003433