

LAW OFFICES
OF
STEVEN WARM
BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 995-7877
TELEFAX (561) 995-7876

MEMBER OF
FLAND NJ BAR

P94000073007

January 22, 1999

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01/25/99-01146-001

*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399


RE: ARTICLES OF AMENDMENT
UNITED SPORTS SPECIALISTS CORPORATION

Dear Sir/Madam:

Enclosed please find original and copy and check in the amount of \$35.00 for filing Articles of Amendment for the above named corporation.

A self-addressed envelope has been attached for your convenience.

Sincerely,


STEVEN WARM, ESQUIRE
SW:mol

Enclosures

*Spoke to Steven Warm
1-28-99 about name and
DAS Title on sig*

*NC
1-28-99
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:57

FILED

01/19/99

11:38

STEVEN WARM ATTY -> 954 966 5509

P02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
UNITED SPORTS SPECIALISTS CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 4, 1994, #P94000073007,

FIRST: The name of the corporation is UNITED SPORTS SPECIALISTS CORPORATION.

SECOND: The following amendment of Articles of Incorporation to change its name was adopted by the corporation:


From: UNITED SPORTS SPECIALISTS CORPORATION
To: FIN-NOR INTERNATIONAL CO.

THIRD: The amendment was adopted by the Board of Directors on the JAN. 12, 1999.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the JAN. 12, 1999.

Dated: JAN. 22, 1999

FIN-NOR INTERNATIONAL CO.
(formerly United Sports Specialists Corporation)


BY: TOSHIHIRO MIYAHARA
Managing Executive
Acting President

Attest:

Secretary

(seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 PM 1:57

FILED