

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-442-8062 • Fax: (850) 222-1222

P94000077369

Sunset Sport Corp

800002717168--7
-12/21/98--01028--002
****131.25 *****43.75

RECEIVED
DEC 21 AM 10:33
DIVISION OF CORPORATION
Filings

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

98 DEC 21 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: ces 12/21 10:05
 Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ein #
65-0529377

SUNSET SPORT CORP.
(present name)

98 DEC 21 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① REGISTERED AGENT - DELETE - KOTTEN, AMOS
ADDED - NISSIM BEN SHOFF
c/o S. KRAFT PA
10101-C W. Sample Rd.
CORAL SPRINGS, FL 33065

② OFFICERS/DIRECTORS - DELETE - KOTTEN, AMOS
ADDED - NISSIM BEN SHOFF (P.E.D.)
c/o S. KRAFT P.A.
10101-C W. Sample Rd.
CORAL SPRINGS, FL 33065
ADDED - NEIL HAMUY (V.P.)
c/o S. KRAFT P.A.
10101-C W. Sample Rd.
CORAL SPRINGS, FL 33065

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of MARCH, 19 998

Signature N.B. Shoff (NISSIM BEN SHOFF) PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

REGISTERED AGENT - ACCEPTS THE APPOINTMENT & AM FAMILIAR WITH THE OBLIGATION OF THE POSITION.
OR
N.B. Shoff

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title