

P95 000019765
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*ADMITTED TO PRACTICE IN FLORIDA AND ILLINOIS
+ONLY ADMITTED TO PRACTICE IN ILLINOIS

February 20, 1998

Department of State
Amendment Section
Division of Corporations
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Tallahassee, Florida 32314

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RE: SPORT-FLEX, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation on behalf of SPORT-FLEX, INC. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of SPORT-FLEX, INC.
2. A check made payable to the Department of State in the amount of \$87.50 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$52.50 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

Martin A. Bubley
MARTIN A. BUBLEY

MAB/lar
Enclosures

FILED
98 FEB 23 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORT-FLEX, INC.

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

FIRST: The following Amendment was adopted such that *Article I of the Articles of Incorporation as filed on March 10, 1995* shall be amended to read as follows:

ARTICLE I - NAME OF CORPORATION

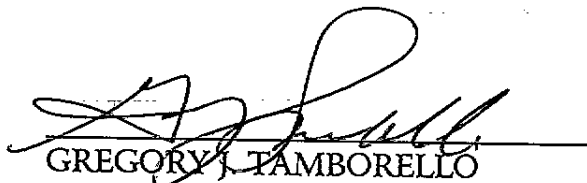
The name of this corporation shall be **SFI Manufacturing, Inc.**

SECOND: The date of adoption of this amendment is: FEBRUARY 20, 1998

THIRD: All other paragraphs and articles of the *Articles of Incorporation as filed on March 10, 1995* shall remain unchanged.

FOURTH: Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of FEBRUARY, 1998.


GREGORY J. TAMBORELLO

DIRECTOR, CHAIRMAN OF THE BOARD
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA