

P95000023387

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL
DOCK BLANCHARD*^Δ
R. COLT KIRKLAND
LAUREN E. MERRIAM, III

* *Board Certified Civil Trial Lawyer*
^Δ *Board Certified Appellate Practice*

March 17, 1997

BROADWAY AT MAGNOLIA
4 SOUTHEAST BROADWAY
POST OFFICE BOX 1869
OCALA, FLORIDA 34478

TELECOPIER (352) 732-0017
TELEPHONE (352) 732-7218

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

300002116479--4
-03/18/97--01093--001
*****35.00 *****35.00

Re: Southeastern Pro Rodeo Productions, Inc.
Our File No. 4754/10172

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Amendment for Southeastern Pro Rodeo Productions, Inc. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.

Lauren E. Merriam
Lauren E. Merriam, III

LEM/sp
Enclosures
cc: Southeastern Pro Rodeo Productions, Inc.

~~RECEIVED~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 27 AM 11:19

FILED

SH 3/27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

Lauren E. Merriam, III
Blanchard, Merriam et al
P.O. Box 1869
Ocala, FL 34478

SUBJECT: SOUTHEASTERN PRO RODEO PRODUCTIONS, INC.
Ref. Number: P95000023387

We have received your document for SOUTHEASTERN PRO RODEO PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the date of adoption of the amendment. If the corporation had a meeting and proposed the amendment, you can list that date.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00014407

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

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GARRY D. ADEL
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March 25, 1997

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Mr. Steven Harris, Corporate Specialist

Re: Southeastern Pro Rodeo Productions, Inc.
Reference #P95000023387
Letter #697A00014407
Our File No. 4754/10172

Dear Mr. Harris:

Enclosed we are returning the original and one copy of the Articles of Amendment as requested. Also, enclosed are copies of the Written Action in Lieu of Directors' Meeting and Written Action in Lieu of Special Shareholders' Meeting. For your convenience, a copy of your letter dated March 21, 1997 is enclosed.

Thank you for your assistance in this matter.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Lauren E. Merriam, III

LEM/nr
Enclosures
cc: Southeastern Pro Rodeo Productions, Inc.

**ARTICLES OF AMENDMENT
of
SOUTHEASTERN PRO RODEO PRODUCTIONS, INC.**

FILED
97 MAR 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE A
NAME OF THE CORPORATION**

The name of the corporation is SOUTHEASTERN PRO RODEO PRODUCTIONS, INC.

**ARTICLE B
TEXT OF AMENDMENT**

**ARTICLE I
NAME OF THE CORPORATION**

The name of the corporation is amended deleting it in its entirety and substituting the following: "The name of the corporation is SOUTHEASTERN PRO RODEO, INC."

**ARTICLE C
DATE OF AMENDMENT'S ADOPTION**

The date of the Amendment's adoption is the date on which the Articles of Amendment are filed with the Secretary of State.

**ARTICLE D
ADOPTION AND APPROVAL**

The Amendment was adopted by the Board of Directors. The Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 17 day of March, 1997.



RUBEN R. LAMB, President

WRITTEN ACTION IN LIEU OF DIRECTORS' MEETING
OF
SOUTHEASTERN PRO RODEO PRODUCTIONS, INC.

The undersigned, being all of the directors of SOUTHEASTERN PRO RODEO PRODUCTIONS, INC., a Florida corporation, hereby taken the following written action in lieu of a special meeting of directors, pursuant to the terms of Section 607.394, Florida Statutes:

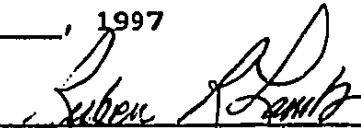
1. Name of the Corporation: The name of the corporation is changed from SOUTHEASTERN PRO RODEO PRODUCTIONS, INC. to SOUTHEASTERN PRO RODEO, INC.

2. Effective Date: The effective date of the Amendment changing the name of the corporation is the date it is filed with the Secretary of State.

3. Termination and Election of Officers: All officers of the corporation are hereby terminated or removed and the following persons are elected to the offices set forth opposite their names, to serve until their successors are elected and qualified:

President:	Ruben R. Lamb
Vice President:	R. Randall Lamb
Vice President:	Justin Lamb
Secretary:	Diana Lamb
Treasurer:	Dawn Diana Lamb

Dated: 3/17, 1997



RUBEN R. LAMB, Director

WRITTEN ACTION IN LIEU OF SPECIAL SHAREHOLDERS MEETING
OF
SOUTHEASTERN PRO RODEO PRODUCTIONS, INC.

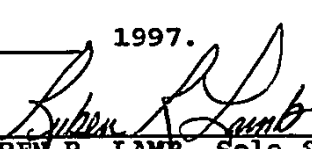
The undersigned, being all of the shareholders of SOUTHEASTERN PRO RODEO PRODUCTIONS, INC., a Florida corporation, hereby take the following written action in lieu of a special meeting of shareholders, pursuant to the terms of Section 607.394, Florida Statutes:

1. Name of the Corporation: The name of the corporation is changed from SOUTHEASTERN PRO RODEO PRODUCTIONS, INC. to SOUTHEASTERN PRO RODEO, INC.

2. Effective Date: The effective date of the Amendment changing the name of the corporation is the date it is filed with the Secretary of State.

Dated: _____

1997.



RUBEN R. LAMB, Sole Shareholder

P95000024195

900002131769--9
-04/02/97--01115--002
***180.00 ***180.00

April 2, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: GLOBAL IMPORTERS,
INC.

DEBIT MEMO: # 2397-A

CHECK #: 6106