

MORAN & SHAMS, P.A.
ATTORNEYS AT LAW

P95000048190

August 8, 2002

DAVID E. ACKLEY

SCOTT L. HALL

SCOTT E. JOHNSON

JOHN P. JUNOD

JAMES F. KIDD

CLINTON C. LYONS, JR.

BRIAN J. MORAN

THOMAS P. MORAN

MAURICE SHAMS

SIDNEY H. SHAMS

OF COUNSEL
GARY M. BERESON

RONALD W. SIKES

Via Federal Express

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32399

400007012494--2
-08/20/02--01004--002
*****10.00 *****10.00

Re: Match-Up Sportswear, Inc.

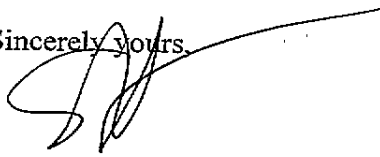
400007012494--2
-08/09/02--01043--009
*****25.00 *****25.00

Dear Sir or Madam:

Please find enclosed, in duplicate, the Articles of Amendment to the Articles of Incorporation which reflects the name change of the corporation from Match-Up Sportswear, Inc. to "Burtrum Enterprises, Inc.," together with a check in the amount of \$25.00 to cover the cost of filing these Articles of Amendment.

If the above is in order, please file the Articles of Amendment and confirm to us, via facsimile, when the Articles of Amendment have been filed at 407/841-4148. If there is anything which is not in order, please call us collect.

Sincerely yours,



Scott E. Johnson

SEJ/knh
Enclosures

FILED
02 AUG 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

NC
T. Lewis 8/9/02

PO Box 472 ORLANDO, FL 32802-0472
111 N. ORANGE AVE., SUITE 1200, ORLANDO, FL 32801-2361
PH. 407-841-4141 FX. 407-841-4148
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August 16, 2002

Via Federal Express

Ms. Thelma Lewis
Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Match-Up Sportswear, Inc.

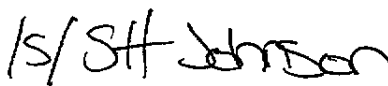
Dear Ms. Lewis:

Please find attached a check in the amount of \$10.00 to cover the additional cost of filing the Articles of Amendment to the Articles of Incorporation ("Name Change") for the above-referenced matter.

If you have any other questions, please do not hesitate to contact me.

Thank you.

Sincerely yours,



Scott E. Johnson

SEJ/knh
Attachment

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MATCH-UP SPORTSWEAR, INC.

FILED
02 AUG 19 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section §607.1004, of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: Match-Up Sportswear, Inc.
2. The Amendment of the Articles of Incorporation was duly approved by written action and consent of a majority of the shareholders and Board of Directors of the Corporation on August 6, 2002, in the manner prescribed by the Florida General Corporation Act. The number of votes cast by the shareholders were sufficient for approval.
 - (a) The name of the corporation is hereby changed to Burtrum Enterprises, Inc.
 - (b) The street address of the principal office of the corporation is 1120 Turner Road, Winter Park, Florida 32789.

Dated: August 6, 2002

MATCH-UP SPORTSWEAR, INC.

By: Timothy S. Burtrum
Timothy Burtrum, Chairman of the
Board of Directors

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of August, 2002, by Timothy Burtrum, Chairman of the Board of Directors of Match-Up Sportswear, Inc., a Florida corporation, who is (☒) personally known to me, or () produced _____ as identification.

Shari Livingston
Notary Public, State of Florida
My Commission Expires

SHARI LIVINGSTON
Notary Public, State of Florida
My comm. exp. May 12, 2006
Comm. No. DD 130973