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Requesto	r's Name			
•	660 East Jef	ferson St	reet	
Address	Tallahassee,	Florida	32301	
City	State	Zip	Phone	

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**CORPORATION(S) NAME** 

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Place back date
to 9-4-97 date
it was sent to state.

September 5, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HYMAN - DLR GROUP DESIGN/BUILD, INC.

Ref. Number: P95000065944

We have received your document for HYMAN - DLR GROUP DESIGN/BUILD, 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):

The amendment must be signed by a director if it was adopted by the directors without shareholder action.

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 (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 997A00044322

## ARTICLES OF AMENDMENT OF HYMAN-DLR GROUP DESIGN/BUILD, INC.

97 SEP -4 PH 3: 52

SECTAL TALLAHASSEE ELORIO

Hyman-DLR Group Design/Build, Inc., a Florida corporation, having its principal office in RIDA Hollywood, Florida (hereinafter the "Corporation"), hereby certifies to the State of Florida that:

FIRST:

The name of the Corporation is:

## HYMAN-DLR GROUP DESIGN/BUILD, INC.

**SECOND:** The Articles of Incorporation are hereby amended by deleting the present Article FIRST and inserting in lieu thereof a new Article FIRST, as follows:

FIRST:

The name of the corporation shall be:

Clark Sports of Florida, Inc.

THIRD:

The foregoing amendment was adopted on September 3, 1997.

**FOURTH:** The Amendment was adopted and approved pursuant to a Written Consent in Lieu of a Special Meeting of a majority of the Board of Directors dated September 3, 1997 in accordance with Section 607.1005 of the Florida Code. Shareholder action is not required because no shares have been issued.

I, James A. Hooff, Secretary, hereby acknowledge on behalf of Hyman-DLR Group Design/Build, Inc. that the foregoing Articles of Amendment are the corporate act of said Corporation and further certify under penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in the Articles are true in all material respects.

Dated: September 3, 1997

HYMAN-DLR GROUD DESIGN/BUILD, INC.

Peter C. Forster, Director