

P95000082458

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 APR 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On Target Sports, Inc.

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*****35.00 *****35.00

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C. Couillette APR 15 2002

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ON TARGET SPORTS, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ON TARGET SPORTS, INC.

2. The corporation's Articles of Incorporation are hereby amended, as of March 10, 2002, by striking out the text of Article I and replacing it with the following text:

ARTICLE I. NAME

The name of the corporation shall be:

ON TARGET SPORTS, INC.

The address of the principal office of this corporation shall be 6800 SW 40th Street, #225, Miami, Florida 33155 and the mailing address of the corporation shall be the same.

3. The corporation's Articles of Incorporation are hereby amended, as of March 10, 2002, by striking out the text of Article IV, and replacing it with the following:

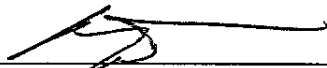
ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be c/o WLMC Registered Agents, Inc., Suite 3100, 80 SW 8th Street, Miami, Florida 33130.

4. In all other respects, the Articles of Incorporation of the corporation are hereby reaffirmed and ratified.

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The above amendments were approved as of March 10, 2002.



Sole Shareholder, Director, President and
Secretary

Date: March 10, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ON TARGET SPORTS, INC., we hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat.

Dated this 10th day of March, 2002.

WLMC REGISTERED AGENTS, INC.

By: Saturnino S. Luna
Authorized Representative