

FROM

(MON) 1. 3' 00 16:01/ST 16:01/NO. 4260823566 P 1

P96000001729

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000000158 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

RECEIVED

00 JAN -3 PM 4:39

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -3 PM 4:48

FILED

BASIC AMENDMENT

PHOENIX ART GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

1/4/00
DC

Name Change

FROM

(MON) 1. 3' 00 16:02/ST. 16:01/NO. 4260823566 P 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHOENIX ART GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

Phoenix Art Group, Inc.

SECOND: ARTICLE I to the Articles of Incorporation is hereby amended in its entirety as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be **OSports.com, Inc.**

THIRD: ARTICLE XII is hereby added to the Articles of Incorporation as follows:

**ARTICLE XII
AFFILIATED TRANSACTIONS AND CONTROL-SHARE ACQUISITIONS**


The Corporation expressly elects not to be governed by the provisions of Florida Statutes Sections 607.0901 and 607.0902.

FOURTH: The date of adoption for the above amendments is November 15, 1999.

FIFTH: The above amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 15th day of November, 1999.

PHOENIX ART GROUP, INC.

By:  **President**
Robert Ausborn, President
(((H00000000158 6)))

Marina Choundas, Esquire
Florida Bar # 0066672
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

005-146404.1

FILED
00 JAN -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA