

MAY-21-02 TUE 1:34 PM

Division of Corporations

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P96000006125

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

PRO LINE RETRIEVERS, INC.

Certificate of Status	0
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05/22/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO LINE RETRIEVERS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is F96000006125.

1. The name of this corporation is hereby changed to Pro Line Sports, Inc.
2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on May 17, 2002.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 17th day, of May 2002.

This Amendment is dated this 17th day of May, 2002.

PRO LINE RETRIEVERS, INC.

By: Albert James Light
ALBERT JAMES LIGHT, PRESIDENT

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STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **ALBERT JAMES LIGHT**, as President of Pro Line Retrievers, Inc., to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of May, 2002.

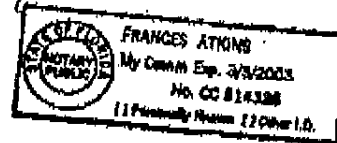
Albert James Light

ALBERT JAMES LIGHT

(Print Name)

Notary Public/State of Florida
My Commission Expires:

Frances Atkins



(\corporat\amendmen\namechg.frm)

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