

P96 000016184

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August 5, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
98 AUG 10 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to the  
Articles of Incorporation of  
RGD Properties, Inc.

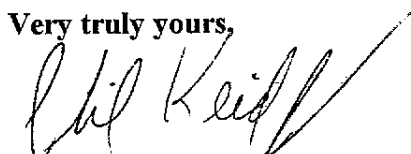
100002611881--9  
-08/10/98--01085--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed herewithin please find the original and one (1) copy of the Article of Amendment to the Articles of Incorporation of RGD Properties, Inc., together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,

  
Philip F. Keidaish, Jr.

PFK:cvs  
Enclosures

NC  
DRB  
8-12

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RGD PROPERTIES, INC.**

**FILED**  
98 AUG 10 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 P96000016184

1. The name of this corporation is hereby changed to:

**RGD SPORTS, INC.**

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on 4<sup>th</sup> day of August, 1998.

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 4th day of August, 1998.

This Amendment is dated this 4th day of August, 1998.

**RGD PROPERTIES, INC.**

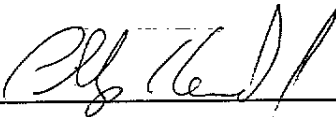
By: 

**ROBERT G. DELLO RUSSO, President**

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 acknowledgements, personally appeared **ROBERT G. DELLO, as President of RGD PROPERTIES, 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 4th day of August, 1998.

  
\_\_\_\_\_  
*Philip Keidaish, Jr.*  
\_\_\_\_\_  
(Print Name)

Notary Public/State of Florida  
My Commission Expires:



**PHILIP KEIDAISH, JR.**  
MY COMMISSION # CC442597 EXPIRES  
March 12, 1999  
BONDED THREE THOUSAND FIVE HUNDRED DOLLARS  
THROUGH TROY FAIR INSURANCE, INC.