

ILLINOIS BAR 1974
FLORIDA BAR 1975

LAW OFFICES OF
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OF COUNSEL
LELAND H. RAYSON

P96000035567

February 5, 1997

Florida Department of State
Secretary of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32399

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-02/11/97--01037--013
*****87.50 *****87.50

Dear Amendment Section:

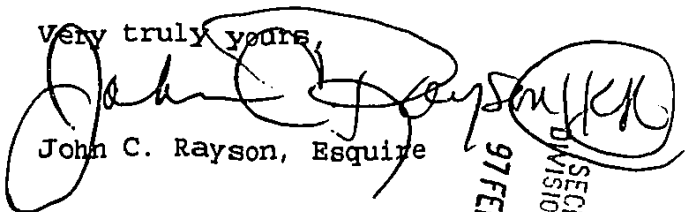
The undersigned attorney represents Gravity, Inc.

Enclosed please find Articles of Amendment for Gravity, Inc. reflecting the nature of the change.

I have included a check made payable to the Department of State in the amount of \$87.50, representing the filing fee and one certified copy of the amendment. Please forward the certified copy to the undersigned.

Your immediate attention to the enclosed is appreciated. Should you have any questions or concerns, kindly contact me at your earliest convenience.

Very truly yours,


John C. Rayson, Esquire

JCR/pc
enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRAVITY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Gravity Sports, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shares of Gravity, Inc. shall be reissued by Gravity Sports, Inc. on a one-to-one basis.

THIRD: The date of each amendment's adoption: 1/14/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of JANUARY, 19 97

(Signature) 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Kronowitz
Typed or printed name

President
Title