

P96000036968

LAW OFFICES

Richard P. Greene, P.A.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE: (954) 564-6616

FAX: (954) 561-0997

September 2, 1997

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

Re: Eco Balance, Inc. (the "Company")

800002285838--7
-09/05/97--01090--004
*****35.00 *****35.00

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation amending the name of the Company to Eisport Products, Inc. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene

Richard P. Greene
For the Firm

RPG/evb
Enclosures
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FILED
97 SEP 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/18

n/c Amend

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECO BALANCE, INC.**

FILED
97 SEP 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 25th day of April, 1996 and assigned Document Number P96000036968 are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 6th day of August, 1997, as follows:

ITEM 1

1. ARTICLE I - Name and address is hereby amended to read as follows:

ARTICLE I
NAME AND ADDRESS

The name and address of the principal office and/or mailing address of the Corporation is as follows:

Eisport Products, Inc.
Suite 804, 750 West Pender Street
Vancouver, B.C. V6C 2T8
Canada

ITEM 2

2. ARTICLE VII - Board of Directors is hereby amended to read as follows:

ARTICLE VII
BOARD OF DIRECTORS


This Corporation shall have two directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the Directors of the Corporation are as follows:

Robert Hoegler
Suite 804, 750 West Pender Street
Vancouver, B.C. V6C 2T8 Canada

Robert S. Tyson
Suite 804, 750 West Pender Street
Vancouver, B.C. V6C 2T8 Canada

This Articles of Amendment to the Articles of Incorporation was adopted by the directors on the 6th day of August, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 6th day of August, 1997.

By: 
Robert S. Tyson, President / Director

By: 
Robert Hoegler, Secretary

CARPG-NEcoBaAmendArt

LAW OFFICES

Richard P. Greene, P.A.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE: (954) 564-6616
FAX: (954) 561-0997

September 15, 1997

Teresa Brown, Corporate Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Eco Balance, Inc. (the "Company")
Ref. Number: P96000036968

Dear Ms. Brown:

In connection with the above referenced Company, and pursuant to our telephone conference this date, enclosed please find the revised Articles of Amendment to the Articles of Incorporation with language in the first paragraph reflecting that the amendments were approved by all shareholders and directors.

I am enclosing an original and one copy of said Amendment. Also enclosed is a copy of your correspondence. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene
Richard P. Greene
For the Firm

RPG/evb
Enclosures
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

RICHARD P. GREENE, P.A.
2455 E. SUNRISE BLVD.
SUITE 905
FORT LAUDERDALE, FL 33304

SUBJECT: ECO BALANCE, INC.
Ref. Number: P96000036968

We have received your document for ECO BALANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00045189