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SARGASSO IMPORT & EXPORT, INC.
145 East Flagler Street Store #10
Miami, Florida 33131
Telephone(305)536-9036
Facsimile(305)536-0108

May 21, 1999

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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-05/24/99--01037--010
*****35.00 *****35.00

RE: SARGASSO IMPORT & EXPORT, INC.

Dear Sir or Madam:

Enclosed please find the original Certificate of Amendment of Certificate of Incorporation and a copy with regard to the above captioned corporation. Also enclosed is a check in the amount of \$35.00 made payable to Secretary of State for filing said Certificate of Amendment. After filing same, please forward a certified copy to the undersigned in the envelope provided.

If you should have any questions, please feel free to call me.

Thank you.

NC
6-1-99
DHS

Sincerely,

Renato Sargaco

Renato Sargaco
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 3:18

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FILED

99 MAY 24 PM 3:18

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
SARGASSO IMPORT & EXPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, President and Secretary, of SARGASSO IMPORT & EXPORT INC., a corporation organized under the laws of the State of Florida, hereby certify as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the State of Florida was SARGASSO IMPORT & EXPORT, INC.
2. That a special meeting of the board of directors of said corporation held on the 20th of May, 1999, the board of directors unanimously resolved that the amendment to the Certificate of Incorporation as contained herein, be presented to the stockholders of the corporation for their action.
3. That a special meeting of the stockholders of said corporation held on the 20th of May, 1999, the stockholders of the corporation unanimously approved the proposed Amendment to the Certificate of Incorporation contained herein.
4. The recommended resolution of the board of directors, the same being the Amendment approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name, SARGASSO IMPORT & EXPORT, INC. will be change to SARGASSO SPORTS, INC. and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused its corporate seal to be affixed hereto, and the certificate to be signed and executed by RENATO SARGACO, as president an Secretary, this 20th day of May, 1999.

BY:

Renato Sargaco
RENATO SARGACO, President

ATTEST:

Renato Sargaco
RENATO SARGACO, Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer authorized in the State and County aforesaid to take acknowledgements, personally appeared RENATO SARGACO, as President of SARGASSO IMPORT & EXPORT, INC., a Florida corporation, and that he is personally known and did take an oath.

WITNESS my hand and official seal in the County and State ;last aforesaid this 21 day of May, 1999.



Rehana Saleem
My Commission CC770195
Expires August 25, 2002

REHANA SALEEM
Name:
Notary Public, State of Florida
Commission No.:

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer authorized in the State and County aforesaid to take acknowledgements, personally appeared RENATO SARGACO, as president of SARGASSO IMPORT & EXPORT, INC., a Florida corporation, and that he has produced _____ as identification and who did take an oath.

WITNESS my hand and official seal in the county and state last aforesaid this 21 day of May, 1999.



Rehana Saleem
My Commission CC770195
Expires August 25, 2002

REHANA SALEEM
Name:
Notary Public, State of Florida
Commission No.:

My Commission Expires: