

P96000080789

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October 8, 1997

Division of Corporations
Bureau of Corporate Records
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

700002330017--4
-10/27/97--01055--004
*****87.50 *****87.50

RE: Amendment to Articles of Incorporation of JBEK, Incorporated

Dear Sir/Madam:

Enclosed please find one (1) original and a copy of Articles of Amendment to Articles of Incorporation of JBEK, Incorporated for filing with your Department, along with copy of Written Consent of the Incorporator, Director and Shareholder of JBEK, Incorporated. Also enclosed is our check in the amount of \$87.50 to cover the appropriate fees. Please return the certified copy to the undersigned in the self-addressed, stamped envelope which is being enclosed for your convenience.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

JEREMY A. KOSS
For the Firm

Enclosures
JAK/ddo

FILED
97 OCT 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT 14 AM 7:53
DIVISION OF CORPORATIONS

Name Change
LFS
10-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

JEREMY A. KOSS
PHILLIPS, EISINGER, KOSS & ROSENFELDT, PA
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021

SUBJECT: J.B.E.K., INC.
Ref. Number: P96000080789

We have received your document for J.B.E.K., INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return the enclosed check for \$87.50 or a newly issued check with your corrected 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: 997A00050710

ARTICLES OF AMENDMENT
OF
J.B.E.K., INC.

FILED
97 OCT 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, J.B.E.K., INC., the "Corporation", hereby adopts the following Articles of Amendment.

1. The name of the Corporation is changed to GRIDIRON PROMOTIONS, INC.

2. ARTICLE 1 - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:


ARTICLE 1 - NAME

The name of the Corporation is GRIDIRON PROMOTIONS, INC.

7th, 1997. 3. The date of adoption of the aforesaid amendment was as of October,

4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

GRIDIRON PROMOTIONS, INC. f/k/a J.B.E.K., INC.
INC.

By 
John Bosa, President and Director

**WRITTEN CONSENT OF THE INCORPORATOR, DIRECTOR
AND SHAREHOLDER OF J.B.E.K., INC.**

(Pursuant to §§607.134 and 607.181(3) of the Florida General Corporation Act)

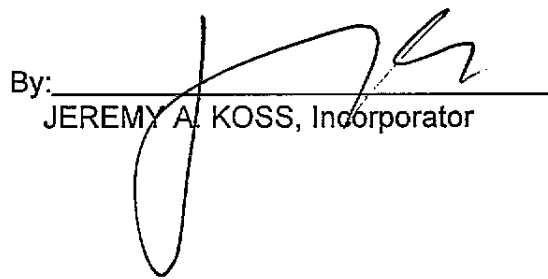
THE UNDERSIGNED, being the Incorporator, Director and Shareholder of (the "Corporation"), do hereby adopt the following resolution as and for the resolution of the Corporation. The resolution shall be deemed adopted as if adopted at a duly held meeting of the Board of Directors and shareholders of the Corporation, effected as of the date set forth below:

RESOLVED, that the Articles of Incorporation of the Corporation shall be amended to change the corporate name from J.B.E.K., INC. to GRIDIRON PROMOTIONS, INC., and that Articles of Amendment be filed with the Secretary of State to effectuate the name change.

DATED the 7th day of October, 1997.

GRIDIRON PROMOTIONS, INC. f/k/a J.B.E.K., INC.

By: 
JOHN BOSA, Director and Shareholder

By: 
JEREMY A. KOSS, Incorporator