



THE UNITED STATES
CORPORATION
COMPANY

P96000094478

ACCOUNT NO. : 072100000032

REFERENCE : 634447 94589A

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 43.75

ORDER DATE : December 12, 1997

ORDER TIME : 8:32 AM

ORDER NO. : 634447-005

CUSTOMER NO: 94589A

CUSTOMER: Jonathan D. Kaplan, Esq
Jonathan D. Kaplan, Esq
Suite 322
4100 W. Kennedy Blvd
Tampa, FL 33609

100002371551--8

DOMESTIC AMENDMENT FILING

NAME: THE ROSS REBACK ORGANIZATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 DEC 15 PM 12:27
RECEIVED
97 DEC 15 AM 10:02
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MC
10/12/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE ROSS REBACK ORGANIZATION, 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 shall be Amended to read:

The Corporate Name is: OFFICIAL SPORTS MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: December 9, 1997

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 day 9th of December, 19 97

Signature

 Chairman, President

(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)

Ross Rehack

Typed or printed name

President

DIR
Title