



THE UNITED STATES  
CORPORATION  
COMPANY

P96 000100028

ACCOUNT NO. : 072100000032

REFERENCE : 290387 118462A

AUTHORIZATION

*Patricia Pujat*

COST LIMIT : \$ 35.00

ORDER DATE : March 12, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 290387-005

CUSTOMER NO: 118462A

400002111464--6

CUSTOMER: David T. Azrin, Esq  
David T. Azrin, P.a.  
Suite 2550  
44 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: SPORT APEX, 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  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

N HENDRICKS MAR 12 1997

97 MAR 12 PM 2:06  
FBI  
FLORIDA

57  
MAR 12 1997  
50

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPORT APEX, INC.

FILED  
97 MAR 12 PM 2:06  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I of the Articles of Incorporation of SPORT APEX, INC. shall be amended to read as follows:

ARTICLE I - NAME

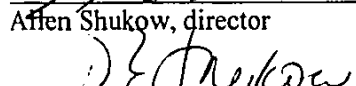
The name of this corporation shall be: **XEPA SPORT, INC.**

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the board of directors without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3 day of MARCH, 1997.

  
Allen Shukow, director

  
Donna Shukow, director

STATE OF FLORIDA                     )  
  )SS  
COUNTY OF PALM BEACH         )

SWORN AND SUBSCRIBED before me this 4 day of MARCH, 1997, by  
Donna Shukow, as director.



LAURIE J. MAURER  
COMMISSION # CC370998  
EXPIRES MAY 9, 1998  
Bonded Through  
ALAN INSURANCE SERVICES

  
Notary Public

Print Name: LAURIE J. MAURER  
MY COMMISSION EXPIRES: 5/9/98

Personally Known ✓ OR Produced Identification \_\_\_\_\_.

Type of Identification Produced \_\_\_\_\_.

STATE OF FLORIDA                    )  
  )SS  
COUNTY OF PALM BEACH            )

SWORN AND SUBSCRIBED before me this 41 day of MARCH, 1997, by  
ALLEN SHUKEN, as director.



LAURIE J. MAURER  
COMMISSION # CC 370996  
EXPIRES MAY 9, 1998  
Bonded Through  
ALAN INSURANCE SERVICES

[Signature]  
Notary Public  
Print Name: LAURIE J. MAURER  
MY COMMISSION EXPIRES: 5/9/98

Personally Known        OR Produced Identification       .  
Type of Identification Produced       .