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FAX #: (850) 922-4000

FROM: GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & B
CONTACT: CINDY WILKINSON
PHONE: (954) 491-1120

ACCT#: 076064003722

FAX #: (954) 771-9264

NAME: SILENT SPORT AMERICA CORP.

AUDIT NUMBER.....H98000001364

DOC TYPE.....BASIC AMENDMENT

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CONTACT: CINDY WILKINSON
PHONE: (954)491-1120 FAX #: (954)771-9264
NAME: SILENT SPORT AMERICA CORP.
AUDIT NUMBER.....H98000001364
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

SILENT SPORT AMERICA CORP.
1515 SOUTH FEDERAL HIGHWAY. #212
BOCA RATON, FL 33432

SUBJECT: SILENT SPORT AMERICA CORP.
REF: P97000005031

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
SILENT SPORT AMERICA CORP.

Pursuant to Florida Statutes Section 6007.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article I is hereby amended to read as follows:

The name of this Corporation is PerformanceSport Network, Inc.

The foregoing amendment was adopted on January 15, 1998.

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

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 15th day of January, 1998.


Herbert P. Goertz, CEO

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TALLAHASSEE, FLORIDA

Gregory J. Blodig, Esq.
Greenspoon, Marder et al
100 West Cypress Creek Rd., Ste. 700
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(954) 491-1120
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