

P97000008658

May 6, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a copy of the Original Articles of Incorporation of Stephen Belanger, Inc. and an Articles of Amendment dated April 18, 1997 changing the name of the Corporation to Spikemaster, Inc. A filing fee in the amount of \$35.00 is also enclosed.

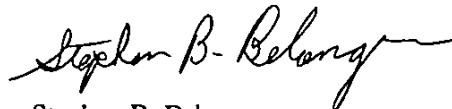
The Corporation's address and telephone number is:

8123 S.E. Carlton Street
Hobe Sound, FL 33455
Tel: (561) 545-9609

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Please acknowledge receipt of this filing as soon as possible. Thank you.

Best Regards,



Stephen B. Belanger
President

SH 5/15
NC

FILED
97 MAY -9 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHEN BELANGER INC.

FILED
97 MAY -9 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE FIRST of the Articles of Incorporation is deleted in its entirety, and replaced by the following provision:

FIRST: The name of the corporation is SPIKEMASTER, INC.

THIS AMENDMENT is adopted this the 18TH day of April, 1997.

THIS AMENDMENT is adopted by the Board of Directors and Shareholder of the corporation. One (1) vote was cast for the amendment by the sole Shareholder, which was sufficient for approval.

SIGNED this 18TH day of April, 1997.

SIGNATURE: _____

Stephen B. Belanger
Stephen B. Belanger
President, Sole Director,
and Sole Shareholder