

P97000008945

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SCOTT ALAN SALOMON  
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OF COUNSEL:  
STEPHEN J. STRALEY

• ADMITTED NEW YORK  
AND FLORIDA BAR

KEITH R. MAYO ••  
• NOT ADMITTED TO PRACTICE  
NONLAWYER ASSISTANT

FILED  
98 FEB 23 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 11, 1998

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

Re: Sports Ventures International, Inc.  
Document No. P97000008945

Dear Sir or Madam:

100002437961--1  
-02/23/98--01100--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Amendment of the Articles of Incorporation in regard to the above-referenced corporation, along with a check in the amount of \$35.00 as filing fee. Please file and forward a stamped copy to the undersigned.

Thank you for your assistance.

Very truly yours,

SCOTT ALAN SALOMON

SAS/db  
Enclosures

SCOTT SALOMON  
GAVE

AUTHORIZATION BY PHONE TO

Contact

ADD DIR to HKE  
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ICB

AM  
OCG  
2/26

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

SPORTS VENTURES INTERNATIONAL, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:


1. The name of the corporation before amendment:  
SPORTS VENTURES INTERNATIONAL, INC.
2. The name of the corporation after amendment:  
SPORTS VENTURES INTERNATIONAL, INC.
3. The text of each amendment as adopted is as follows
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

Article III - CAPITAL STOCK - shall read as follows:

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated as "Common Shares". The corporation is authorized to issue 1,000,000 shares of \$0.001 par value preferred stock which shall be divided into two (2) classifications: Class A of 250,000 shares and Class B of 750,000 shares, all designated as "Preferred Shares".

5. The date of adoption of the amendment was: January 30, 1998
6. The amendment was adopted by: The Board of Directors by resolution dated January 30, 1998. Shareholder action was not required.
7. This amendment will be effective upon filing.

Date: January 30, 1998

  
MICHAEL C. MEISLER, Secretary/Director  
Sports Ventures International, Inc. (SEAL)

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