P97000008945



ACCOUNT NO.

: 072100000032

REFERENCE

813183

147847A

AUTHORIZATION

COST LIMIT

atucia 1

FCORFOR AFION

ORDER DATE: May 8, 1998

ORDER TIME : 12:47 PM

ORDER NO. : 813183-010

CUSTOMER NO:

147847A

CUSTOMER: Scott Alan Salomon, Esq

Salomon And Mittelberg 2417 University Drive

400002519404--C

Coral Springs, FL 33065

DOMESTIC AMENDMENT FILING

NAME:

SPORTS VENTURES

INTERNATIONAL, INC.

*****FILE_SECOND****

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: Deborah Schroder

EXAMINER'S INITIALS:

010 posig sp 5/12/98

SECELVED

MECELVED

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, LAURA R. DÜNLAP , hereby resign as ASSISTANT SECRETARY	
(Title)	
of SPORTS VENTURES INTERNATIONAL, INC.	
(Name of Corporation)	
a corporation organized under the laws of the State ofFLORIDA	- •
That the corporation has been notified in writing of the resignation.	
Laura R. Ous	
(Signature of resigning officer/director)	

DIVISION DE CORPORATIONS

98 MAY 11 PM 4: 18

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314