

P97 0000 10869
GREENBERG
ATTORNEYS AT LAW
TRAURIG

September 15, 1997

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

RECEIVED
97 SEP 15 PM 12:00
DIVISION OF CORPORATION

RE: Filing Fee

To Whom It May Concern:

Attached please find an original Articles of Amendment to Articles of Incorporation of Goal Mine, Inc., a Florida Corporation.

I have also enclosed a check totaling \$87.50 (\$35.00 filing fee for articles of amendment and \$52.50 for a certified copy of articles of amendment).

If you have any questions, please contact me at (850) 222-6891.

Sincerely,

Shannon Abbott

Shannon Abbott

RECEIVED
97 SEP 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALL/BIELBYL/111543/2#2/011.DOC/9/15/97/99999.041787

200002292792--3
-09/15/97--01066--001
*****87.50 *****87.50

AM
OCG
q-15

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.
101 EAST COLLEGE AVENUE POST OFFICE DRAWER 1838 TALLAHASSEE, FLORIDA 32302
904-222-6891 FAX 904-601-0207
MIAMI NEW YORK WASHINGTON, D.C.
FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOAL MINE, INC.**

FILED
97 SEP 15 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII is hereby amended to reflect that the Board of Directors of Goal Mine, Inc. shall be Anthony J. Mancuso, and that Michael J. Hunter is deleted as a Director and as an Officer.

SECOND: Amendment(s) adopted:


Shares of stock held by Michael J. Hunter were tendered by him, accepted by the Company, and cancelled.

THIRD: The date of adoption of each of the above amendments was September 12, 1997.

FOURTH: The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of September, 1997.

GOAL MINE, INC.


By: Anthony J. Mancuso, President /Director