

797000024103

**THE PYE LAW FIRM**

*A Professional Association*

2787 East Oakland Park Boulevard  
Suite 301  
Fort Lauderdale, Florida 33306

Broward: 954.561.2100  
Facsimile: 954.561.8190

Internet Home Page: <http://www.icanect.net/pyelaw>  
Email Address: [pyelaw@icanect.net](mailto:pyelaw@icanect.net)

**THOMAS G. PYE**  
Attorney at Law

July 10, 1997

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

100002238711--1  
-07/15/97--01083--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

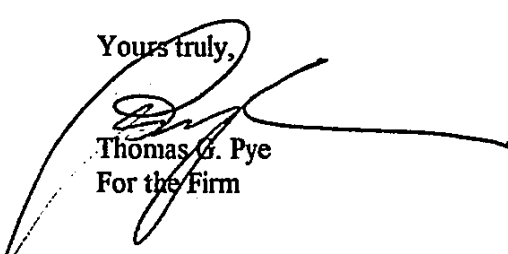
Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

American Hockey Association, Inc.

As well as a check in the amount of \$ 35.00 Please file this amendment and forward  
confirmation of same back to my attention at the above address.

Yours truly,

  
Thomas G. Pye  
For the Firm

FILED  
97 JUL 30 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc 7/30 Amend

FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AMERICAN HOCKEY ASSOCIATION, INC.

FILED  
97 JUL 30 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned are officers and directors of this corporation and natural persons competent to contract and to hereby amend the articles of this corporation under Chapter 607 of the Florida Statutes. The following is the First Amendment to the Articles of Incorporation of American Hockey Association, Inc.:

The Shareholders adopted same in a unanimous vote, same was sufficient for approval on the 2 day of July, 1997. *[Signature]*

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ten thousand shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this First Amendment to the Articles of Incorporation under the laws of the State of Florida this 2 day of JULY, 1997.

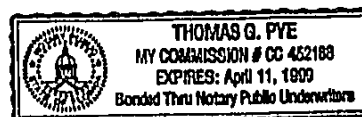
*[Signature]*  
Gary Joseph Grappo  
President

*[Signature]*  
Thomas Madison, Jr.  
Secretary Treasurer

State of Florida  
County of Broward

Personally came before me this, 2nd day of JULY, 1997, Gary Joseph Grappo and Thomas Madison, Jr., to me known to be the persons described in and who executed the forgoing instrument acknowledged the same as their free act and deed.

*[Signature]*  
Notary Public  
My Commission expires:





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 18, 1997

THOMAS G. PYE  
THE PYE LAW FIRM  
2787 E. OAKLAND PARK BLVD., SUITE 301  
FORT LAUDERDALE, FL 33306

SUBJECT: AMERICAN HOCKEY ASSOCIATION, INC.  
Ref. Number: P97000024103

We have received your document for AMERICAN HOCKEY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 097A00036578