LAW OFFICE OF DAVE K. ROY

991000H1933

September 23, 1997

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re; Maxum Sports Inc.

600002317016---4 -10/10/97--01021--003 *****35.00 *****35.00

Division of Corporations;

Enclosed is check #713 for \$35.00 for the Articles of Amendment to Articles of Incorporation of Maxum Sports Inc. Please stamp a copy of the articles and return them to my office.

Thank you in advance for your time and consideration.

Very Truly Yours

Dave K. Roy

FILED

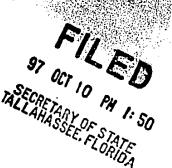
97 DCT 10 PN 1: 50

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Jap 10/14

N/C Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Maxum Sports, Inc.

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: (indicate article number(s) being amended, added or deleted)

Article I - Name

The name of the corporation shall be
Windsor & York, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: September 28, 1997.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Y	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
Signature Kanda Flower Sleestary Treasurer	
	(By the Chairman or Vice Chairman of the Board of Directors/ President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	LINDA FlOWER Typed or printed name
	Secretary Treasurers Duce Low