



ZeroSpikes

P.O. BOX 2226, POMPANO BEACH, FLORIDA 33061

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283-5890 283-5891

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June 23, 1998

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Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attached please find the original of a "Articles of Amendment to Articles of Incorporation of Golf Shoe Links Corp." for a name and address change.

Included also is a check for \$96.25 which covers the filing fee, certified copy of the amendment and the certificate of status.

Thank you for your assistance.

Sincerely,

Howard Kosoy
Chief Financial Officer

FILED
98 JUN 29 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 1 0 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 JUN 29 AM 10:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golf Shoe Links Corp.

(present name)

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 1 - Name change to;

Zero Spikes Corp.

Article 2 - Address change to;

1003 E. Newport Center Dr.
Deerfield Beach, Fl. 33442

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: June 23, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

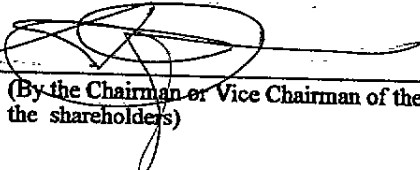
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of June, 1998

Signature


(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)

Shawn Ryan
Typed or printed name

President

Title