

P97000054150

Law Offices  
MARTIN ENGELS, P.A.

Telephone: (305) 373-2700  
Fax: (305) 577-3558

Suite 2150  
NATIONSBANK TOWER AT  
INTERNATIONAL PLACE  
100 SOUTHEAST 2<sup>ND</sup> STREET  
MIAMI, FL 33131

May 6, 1998

Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Olsher Soccer North America, Inc.

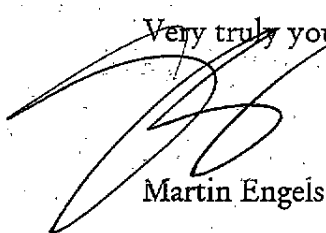
7000025177-1  
-05/08/98--01118--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original and one copy of an Amendment to Articles of Incorporation for the above-referenced corporation. Also, enclosed is our check in the amount of \$35.00 representing the filing fee.

Please return a copy of the amendment to the undersigned. Thank you for your cooperation.

Very truly yours,



Martin Engels

12995\_1.PLS

~~WAS 11220~~

N/c

VS JUN 5 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1998

MARTIN ENGELS, P.A.  
100 SOUTHEAST 2ND ST., STE. 2150  
MIAMI, FL 33131

SUBJECT: OLSHERSOCCER NORTH AMERICA, INC.  
Ref. Number: P97000054150

We have received your document for OLSHERSOCCER NORTH AMERICA, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 398A00027794

RECEIVED  
98 JUN -1 AM 9:44  
DIVISION OF CORPORATIONS

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OLSHER SOCCER NORTH AMERICA, INC.**

**FILED**  
98 JUN -1 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned officers, MICHAEL OLSHER, President and DAX A. OLSHER, Secretary, of OLSHER SOCCER NORTH AMERICA, INC., a Florida corporation, do hereby certify that the Board of Directors and Shareholders of the Corporation approved the following amendment to Article I of the Corporation's Articles of Incorporation on the 7th day of May, 1998, by unanimous joint corporate action of shareholders and directors. Effective upon filing of this Amendment with the Secretary of State, Article I shall thereafter read as follows:

**ARTICLE I**


The name of the corporation shall be:

OLSHER SOCCER INTERNATIONAL, INC.

IN WITNESS WHEREOF, the undersigned hereby execute this Amendment to Articles of Incorporation of OLSHER SOCCER NORTH AMERICA, INC. this 7th day of May, 1998.

OLSHER SOCCER NORTH AMERICA, INC.

By:   
MICHAEL OLSHER, President

Attest:   
DAX A. OLSHER, Secretary