

KERRY R. SCHWENCKE P.A.
LAW OFFICES

KERRY R. SCHWENCKE, ESQ.
- ANNETTE LUMETTA, Paralegal

P970000059097

January 20, 1998

Secretary of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

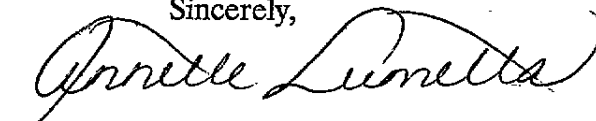
RE: Slam Sports, Inc., a Florida corporation
Corporate Charter #97000059097

700002412077--9
-01/26/98--01111--017
*****35.00 *****35.00

Dear Sirs:

Pursuant to the above referenced Florida corporation, enclosed herewith please find this firms check #5355, payable to the Secretary of State in the amount of Thirty Five (\$35.00) Dollars. This amount represents the applicable fee for filing the enclosed original Articles of Amendment to Articles of Incorporation. Upon your receipt of this package, please file the Articles of Amendment and forward the acknowledgment of same back to this office. Should you have any comments or questions concerning this matter, please do not hesitate to contact this office. Again, thank you for your continuing cooperation.

Sincerely,


Annette Lumetta, Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 PM 1:39

APPROVED
AND
FILED

cc. client

OK
P97000059097
Amend + NC
4/8/98
1-26-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SLAM SPORTS, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation, filed July 7, 1997, under Corporate Charter #97000059097.

FIRST: Amendment of Article I, the corporate name and corporate address is as follows:

CHIRKINIAN PRODUCTIONS, INC.
741 Lyons Road
Unit #17102
Coconut Creek, Florida 33064

SECOND: Amendment of Article XII, the new Officers and Directors are as follows:
President/Director - FRANK CHIRKINIAN, JR.

THIRD: This Amendment was adopted by the Board of Directors on the 9th day of January, 1998.

FOURTH: All provisions and covenants of the Articles of Incorporation remain unamended and in full force and effect.

98 JAN 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FIFTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Dated this 9th day of January, 1998.

CHIRKINIAN PRODUCTIONS, INC., a
Florida corporation

By: Frank Chirkinian, Sr.
Frank J. Chirkinian, Sr., Outgoing President

By: Frank J. Chirkinian, Jr.
Frank J. Chirkinian, Jr., Incoming President

(corporate seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

98 JAN 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The foregoing instrument was acknowledged before me this 9th day of January, 1998 by Frank Chirkinian, Sr., Outgoing President of CHIRKINIAN PRODUCTIONS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.

Annette Lumetta

(printed)

My Commission Expires:



ANNETTE LUMETTA
My Commission CC456094
Expires May. 21, 1999
Bonded by HAI
800-422-1555

(second notary provision on following page)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of January, 1998 by Frank Chirkinian, Jr., Incoming President of CHIRKINIAN PRODUCTIONS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.

Annette Lumetta

(printed)



ANNETTE LUMETTA
My Commission CC455094
Expires May. 21, 1999
Bonded by HAI
800-422-1555

My Commission Expires: