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NAME: GRAVITY SPORTS, INC.

AUDIT NUMBER.....H97000014711

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 8, 1997

**GRAVITY SPORTS, INC.**  
**2101 SW 18TH AVENUE**  
**FORT LAUDERDALE, FL 33315**

**SUBJECT: GRAVITY SPORTS, INC.**  
**REF: P97000066275**

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**Darlene Connell**  
**Corporate Specialist**

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**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GRAVITY SPORTS, INC.**

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of Gravity Sports, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P97000066275, does hereby certify:

First: That pursuant to Written Consent of the sole director and sole shareholder of said Corporation dated September 4, 1997, the Director approved the amendment to the Corporation's Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I**  
**NAME**

The name of the company is "Gravity Holdings, Inc."

The foregoing amendment was adopted by the sole director of the Corporation pursuant to Written Consent of the sole director and sole shareholder of the Corporation dated September 5, 1997 acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Certificate of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of September 5, 1997.

Gravity Sports, Inc.

By:   
Steve F. Gagnon, President

ROXANNE K. BEILLY - FL BAR # 851450  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 East Las Olas Blvd., Suite 1900  
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