

P97000068079

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002916027--5

-06/25/99--01081--006

*****35.00 *****35.00

700002916027--5

-06/25/99--01081--007

*****8.75 *****8.75

Roller Hockey International, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

C. COULLETTE JUN 25 1999

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! CONNIE BRYAN

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ROLLER HOCKEY INTERNATIONAL, INC.

99 JUN 25 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Roller Hockey International, Inc., a Florida corporation (the "Corporation"), certifies that:

1. The original Articles of Incorporation of the Corporation were filed with the Department of State on August 6, 1997.
2. In accordance with the provisions of Sections 607.1003 and 607.0704 of the Florida Business Corporation Act, this Amended Articles of Incorporation was duly adopted by the Board of Directors of the Corporation pursuant to an unanimous consent dated as of March 22, 1999 and by the holders of outstanding stock of the Corporation having no less than the minimum number of votes that would be necessary to authorize or take such action, pursuant to a written consent, dated as of March 22, 1999, with notice to those shareholders who have not consented in writing.
3. The Articles of Incorporation of the Corporation are amended as follows:
 - a. Article III of the Articles of Incorporation is deleted and a new Article III is added relating to Capital Stock.
4. There are no discrepancies between the provisions of the Articles of Incorporation and the provision of this Article of Amendment other than the inclusion of the foregoing amendment which was adopted pursuant to Sections 607.1003 and 607.0704 of the Florida Business Corporation Act.

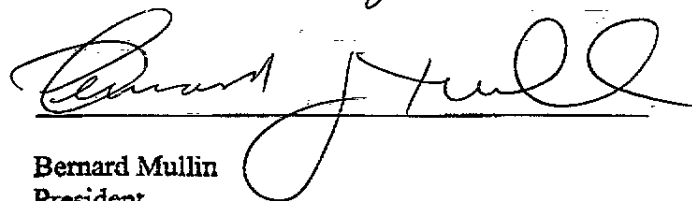
The text of the Articles of Incorporation of the Corporation is restated with the amendment described above, effective as of the date of filing with the Department of State, to read as follows:

"ARTICLE III. CAPITAL STOCK"

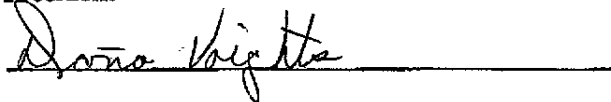
The number of shares of capital stock that the Corporation is authorized to issue is Twenty-Five Million (25,000,000) shares of common stock, par value \$.01 per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation. Every share of Common Stock issued and outstanding on March 23, 1999 (or issuable upon conversion of those certain convertible subordinated debentures issued in October, 1998) is hereby combined into

0.003476181 shares, without change in par value and without reducing the number of authorized shares of Common Stock set forth herein."

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged
this Article of Amendment to the Articles of Incorporation this 7th day of June, 1999.

A handwritten signature in dark ink, appearing to read "Bernard Mullin", written over a horizontal line.

Bernard Mullin
President

A handwritten signature in dark ink, appearing to read "Dona Voights", written over a horizontal line.

Dona Voights
Secretary