

G.D.I. Incorporated of Delaware

201 E. Kennedy Blvd., Suite 400, Tampa, FL 33602
Tel: 813-221-7640, Fax: 813-221-7650, E-Mail: GDIK00P@Aol.com

P97000068713

26th of August 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern

Please be so kind and amend as follows:

- 1) Sports Service Tampa Inc.: Amendment of the President
Attached you find a check for \$43.75 (\$35 amendmentfee + \$8.75 certificate of status)
- 2) Sports Services Tampa Inc. + Invest Consult Tampa Inc.: Amendment of Stocks
Attached you find a check for \$87.50 (2 x \$35 amendmentfee + 2 x 8.75 certificate of stocks)

Thank you in advance.

Sincerely

Petra Bailey
G.D.I. Incorporated
Petra Bailey

300002279313--4
-08/28/97--01018--021
*****87.50 *****87.50

500002287965--9
-08/28/97--01018--021
*****87.50 *****43.75

FILED
97 AUG 28 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

20A SEP 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 28 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sports Services Tampa Inc.
(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)*

I would like to amend Article 7,7.1 as follows

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **one million (1,000,000.00)** shares of common stock, each share having the par value of **one dollar (\$1.00)**.

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: 21st of August 97

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 day 21st of August, 19 97

Signature Uwe Verschueren
(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)

UWE VERSCHUEREN
Typed or printed name

PRESIDENT/DIRECTOR
Title

G.D.I. Incorporated of Delaware

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Sincerely

Petra Bailey
G.D.I. Incorporated
Petra Bailey

FILED
97 AUG 28 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 4 1997

**Extraordinary Stockholders' Meeting
of Sport Services Incorporated**

ont the 20. August 1997

An der Riede 4 , 28816 Stuhr , Germany

On the grounds of important business incidents all the stockholders who are entitled to vote have been invited on short notice to attend today's extraordinary stockholders' meeting. Given the urgency, a written invitation was dispensed with

Present are :	Shares
Klaus Schulz	100%

The Order of the Day was been fixed as follows:


1. Recall of the President , Uwe Bachmann
2. Call of the President , Uwe Verschaeren

Start : 15.05 hours

The majority of all votes present has resolved the following:

1. For important reasons, Mr. Uwe Bachmann is herewith recalled as President of Sports Services Incorporated as of this very moment.
2. As the new President is call Mr. Uwe Verschaeren.

End of Meeting: 15.10 hours



Klaus Schulz

ARTICLES OF AMENDMENT
TO
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OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sports Services Tampa Inc.

(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)*

Please be so kind and amend , 1) Article 5 - Officers

2) Article 6 - Director(s)

Article 5-Officers:

The officers of the Corporation shall be:

President: Uwe Verschaeren

Secretary: Uwe Verschaeren

Treasurer: Uwe Verschaeren

whose address shall be the same as the principal office
of the Corporation.

Article 6-Director(s):

The Director(s) of the Corporation shall be:

Uwe Verschaeren

whose addresses shall be the same as the principal office
of the Corporation.

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: 21st of August 1997

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

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- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of August, 19 97

Signature *Owe Verschueren*
(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) *Owe Verschueren*

OR
(By an incorporator if adopted by the incorporators) *Owe Verschueren*

Owe Verschueren
Typed or printed name

President / Director
Title