G.D.I. Incorporated of Delaware

201 E. Kennedy Blvd., Suite 400, Tampa, Fl. 33602
Tei: 813-221-7840, Fax: 813-221-7850, E-Mall: GDIK00P@Aol.com

70000687/3

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

26th of August 1997

To whom it may concern

Please be so kind and amend as follows:

30001327931/3--4 -09/3/87-01/8-021

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

- 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

G.D.I. Incorporated

Petra Bailey

Petra Bailey

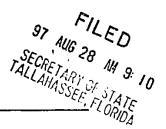
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 4 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 Rugues 97		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
a	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	The amendment(s) was/were approved by the thareholders 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 byvoting group	
\Big 	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this day 2/st of August 19 97		
Signature .	ligned this day <u>Alst</u> of <u>August</u> , 19 <u>97</u> . More <u>Verschaeren</u>	
Ulgimioi ((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 BHEHHUHUTU Typed or printed name		
Typed or printed name		
	PRESIDENT DIRECTOR	

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26th of August 1997

300002279313--4 -08/28/97--01018--021 *****87.50 *****43.75

To whom it may concern

Please be so kind and amend as follows:

- Sports Service Tampa Inc.: Amendment of the President
 Attached you find a check for \$43.75 (\$35 amendmentfee + \$8.75 certificate of status)
- 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

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

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 ARTICLES OF INCORPORATION OF

FILED 97 AUG'28 AM 9: 09 SECRETARY OF STATE TALLAHASSEE TLORIDA

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):

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:

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THIRD: The date of each amendment's adoption: 21st of August 1997	
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for approval by	
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. 19 <u>97</u>	
of August	
Signed this day 21st of August	
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Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
the shareholders)	
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By a director if adopted by the directors)	
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OR We incorporators) who we will the	
By an incorporator if adopted by the incorporator	
(By the Chairman or Vice Chairman of Vic	
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Uwe Verschaeren Typed or printed name	
/Director	
President / Director	