

P97000069226

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

500003198805--3
-04/06/00--01090--002
*****35.00 *****35.00

SUBJECT: SPORTS IN A FLASH, INC.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Sports in a Flash, Inc., and our check for \$35.00.
Please return to us a stamped copy of the Articles of Amendment.

FROM:

Samuel K. Spell
14141 SW 21st Street
Davie, FL 33325
954-471-8225

FILED
00 APR -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
REG
4-13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sports in a Flash, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I is to be amended as follows:

The name of the corporation shall be:

Billiard Trader, Inc.

FILED
00 APR -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3/29/2000 .

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):

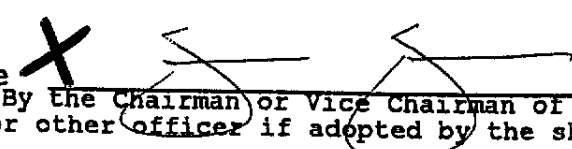
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 29 of March, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samuel K. Spell

Typed or printed name

President

Title