

P97000082514

KERRY M. MARSH

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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Sandra B. Mortham
Secretary of State

November 26, 1997

KERRY M. MARSH
P.O. BOX 11571
FT. LAUDERDALE, FL 33339

SUBJECT: NECTAR SPORTS, INC.
Ref. Number: P97000082514

We have received your document for NECTAR SPORTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 997A00056462

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

Nectar Sports, 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:

1.1 Name of Corporation:

The name of the corporation shall be, Nectar Sports, Inc.

2.1 Purposes:

The Purpose of the Company shall be to conduct business affairs, including but not limited to, raising private equity capital, developing apparel and related products, purchasing private and/or public companies, and to do everything necessary, proper and advisable or convenient for the accomplishment of these objectives.

3.1 Number of Authorized shares:

The number of shares of common stock which Company shall have authority to issue is 20,000,000 shares of \$.001 par value voting stock.

SECOND: The date of each amendment's adoption is November 14, 1997

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th day of November, 1997

Signature _____

Chairman of the Board of Directors

Kerry Marsh

Chairman of the Board of Directors

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