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January 25, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 27 PM 3:08

FILED

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

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-01/27/99-01044--001

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

Re: By The Slice, Inc.
Document # P97000087075

Dear Sir or Madam:

I am enclosing an Amendment to the Articles of Incorporation for the above-referenced Florida corporation and a check in the amount of \$35.00 for the filing fee. I am also enclosing a copy of the Amendment to be stamped and returned to me at the address above.

If you have any questions, please do not hesitate to contact me.

Sincerely,

John L. Shaw
John L. Shaw
Legal Assistant

/jls
Enclosures

N.C.
1-29-99
CC

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BY THE SLICE, INC.

FILED
99 JAN 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, Florida Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is By The Slice, Inc.

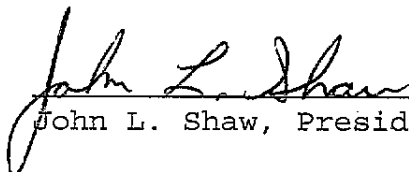
SECOND: Article One is hereby amended to read as follows: The name of the Corporation is Stykx Golf Company, Inc.

THIRD: The Board of Directors of the Corporation adopted this amendment on January 25, 1999 without shareholder action. Shareholder action was not required because no shares have been issued.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this ____ day of January, 1999.

BY THE SLICE, INC.

By:


John L. Shaw, President