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ACCOUNT NO. : 072100000032

REFERENCE :

654774

7113701

AUTHORIZATION :

COST LIMIT :

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ORDER DATE: April 7, 2000

ORDER TIME : 12:36 PM

ORDER NO. : 654774-005

CUSTOMER NO:

7113701

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

CUSTOMER: William E. Doyle, Esq

William E. Doyle, P.a.

Suite 201

2002 Southside Boulevard Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME:

MARK SANFORD, INC.

EFFICTIVE DATE:

___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

N(C

ARTICLES OF AMENDMENT OF MARK SANFORD, INC.

FILED

OO APR -7 PM 2: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of MARK SANFORD, INC., a Florida corporation, filed in Tallahassee on the 3RD day of December, 1997 is amended to read as follows:

ARTICLE I

CORPORATE NAME

"The name of this corporation is SPORTSPLEX O.P., INC."

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 2l day of March, 2000, and shall become effective as of March 2l , 2000.

IN WITNESS WHEREOF the undersigned President of this corporation have executed these Articles of Amendment this 21 day of ______, 2000.

MARK SANFORD, President