

MESH FLORIDA, INC

2150 Goodlette Rd., Suite 603
Naples, Florida 34102

July 9, 1998

P97000105118

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

400002598974--6
-07/27/98--01037--015
*****35.00 *****35.00

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of and a check in the amount of \$35 for the filing fee. This amendment is made to change the name of the corporation to **CEO SPORTS & EVENTS MARKETING, INC..**

Please process this amendment and forward the notice of change to:

Peter L. Vajda
5187 Starfish Avenue
Naples, Florida 34103

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,



Peter L. Vajda
Vice President, Treasurer

FILED
98 JUL 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-29-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MESH FLORIDA, INC

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 adopted: Article I is amended to **CEO SPORTS & EVENTS MARKETING, INC..**

SECOND: The date of the amendment's adoption is July 13, 1998.

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient
for approval.

Signed this 20th day of July, 1998



Peter L. Vajda

President, Secretary

FILED
98 JUL 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA