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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FAMILY SPORTS CONCEPTS, INC.**

The undersigned, as Chief Executive Officer of FAMILY SPORTS CONCEPTS, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 1st day of November, 2006.

1. Name of Corporation: FAMILY SPORTS CONCEPTS, INC.
2. Document Number: The document number of the Corporation is P97000108234.
3. Amendment Adopted:

(a) Section 4.1 of Article IV is hereby amended to read as follows:

**"ARTICLE IV
AUTHORIZED SHARES"**

Section 4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to two million (2,000,000) shares at one cent (\$0.01) par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution."

4. Stockholder Approval: The stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation as filed on December 24, 1997 shall remain the same.

The undersigned has executed these Articles of Amendment on the 1st day of November, 2006.

FAMILY SPORTS CONCEPTS, INC.

By: 

Charles D. Winship, Chief Executive Officer

Prepared By:

Michael G. Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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