

P98000003923

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June 12, 1998

**FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

600002569116--7  
-06/23/98--01039--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: DORIS BROWN  
DOCUMENT SPECIALIST

RE: ARTICLES OF AMENDMENT - NAME CHANGE -  
SALTY DOG SPORTS, INC. TO SHAVELL & ASSOCIATES, INC.  
DOCUMENT NUMBER P98000003923  
FILING DATE JANUARY 12, 1998

Dear Ms. Brown:

I have enclosed the original and one (1) copy of Articles of Amendment To Articles of Incorporation of SALTY DOG SPORTS, INC.

Kindly file the Amendment and return a copy of same to the undersigned in the enclosed, self-addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

Joseph P. Mullen

JPM/cjk  
Enc.

corp/secstate.lt4

FILED  
98 JUN 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
JUN 23 1998

W98-13890

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
SALTY DOG SPORTS, INC.

FILED  
98 JUN 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles Of Incorporation of SALTY DOG SPORTS, INC., is hereby amended to read as follows:

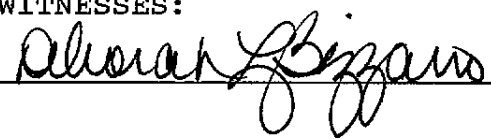
ARTICLE I

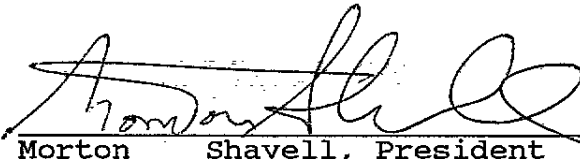
The name of this corporation is "SHAVELL & ASSOCIATES, INC."

2. This Amendment was proposed and adopted on June 1, 1998 at a duly convened meeting of the shareholders of the Corporation.
3. This Amendment shall become effective upon the filing of these Articles Of Amendment by the Department Of State.
4. Except as otherwise modified herein, and except to the extent that all references in the Articles Of Incorporation to SALTY DOG SPORTS, INC. shall now be read and deemed to be SHAVELL & ASSOCIATES, INC., the Articles Of Incorporation of SALTY DOG SPORTS, INC. n/k/a SHAVELL & ASSOCIATES, INC., shall remain in full force and effect and are not otherwise modified or amended hereby.

IN WITNESS WHEREOF, the sole Director and Shareholder of the Corporation has set his hand and seal this 5<sup>th</sup> day of June, 1998.

WITNESSES:



  
Morton Shavell, President  
and sole Shareholder and  
Director

STATE OF FLORIDA

COUNTY OF BROWARD

5<sup>th</sup> The foregoing instrument was acknowledged before me this day of June, 1998, by Morton Shavell, as President, sole Shareholder and Director of SALTY DOG SPORTS, INC., and who is personally known to me or who has produced a Florida driver's license as identification.

NOTARY PUBLIC:

SIGN

*Deborah L. Bizzarro*

PRINT

Deborah L. Bizzarro  
State of Florida at Large

(SEAL)

My Commission Expires:

