

P98000004487

T R HERRERA FINANCIAL SERVICES, INC.
1250 EAST HALLANDALE BEACH BLVD. SUITE 1004
HALLANDALE, FL 33009
954-457-0970
FAX 954-457-0971

100004734251--0
-01/24/02--01053--011
*****35.00 *****35.00

January 19, 2002

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

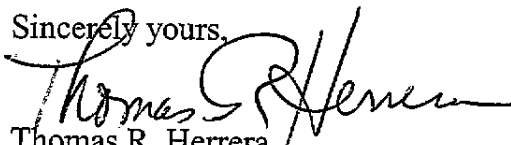
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 9:57

Dear Sirs:

Enclosed please find check for \$35.00 to cover the fees for an amendment for a name change for Mike Volts Sporting Goods, Inc. to **Volts Financial Services, Inc.** In addition, please find Articles of Amendment to Articles of Incorporation as requested in the statutes.

If you should have any questions, please call. Thank you for your cooperation in this matter.

Sincerely yours,


Thomas R. Herrera
President

N/c

V SHEPARD JAN 29 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 9:57

MIKE VOLTS SPORTING GOODS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. CORPORATE NAME
THE NAME OF THE CORPORATION SHALL BE:
VOLTS FINANCIAL SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption:

JANUARY 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of JANUARY, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL VOLTS

Typed or printed name

PRESIDENT / DIRECTOR

Title