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July 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002596608--8
-07/23/98--01068--015
*****35.00 *****35.00

Re: Rocker Hockey Central, Inc.

Dear Madam/Sir:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Roller Hockey Central, Inc. Please file the original and return the enclosed copy to me with your stamped receipt on the face of the copy.

A check in the amount of \$35.00 is enclosed to cover your filing fee.

Thank you for your attention to this matter and, if you have any questions, please do not hesitate to call me.

Very truly yours,

Kim H. Vance

Kim H. Vance

KHV:mjf
Encl.

Ms. Vance GAVE

AUTHORIZATION BY PHONE TO

~~delete~~ the word initial Article if

DATE

DOC. EX. 1M

JUL 27 1998

FILED
98 JUL 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUL 27 1998

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ROLLER HOCKEY CENTRAL, INC.

FILED
98 JUL 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 of the Florida Statutes, the undersigned, ROLLER HOCKEY CENTRAL, INC., a Florida corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

1. Section 2 of Article IX of the Articles of Incorporation of ROLLER HOCKEY CENTRAL, INC. is hereby deleted as it now reads and is amended to read as follows:

ARTICLE IX - BOARD OF DIRECTORS

1. Section 2. The Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Joseph J. Bertolami	17741 - 1st Street E. Redington Beach, FL 33708
James C. Bertolami	17741 - 1st Street E. Redington Beach, FL 33708

2. Article XI of the Articles of Incorporation of ROLLER HOCKEY CENTRAL, INC. is hereby deleted as it now reads and is amended to read as follows:

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator are:

<u>Name</u>	<u>Address</u>
Joseph J. Bertolami	17741 - 1st Street E. Reddington Beach, FL 33708

3. In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

4. The date of adoption of the amendment by the sole incorporator was July 18, 1998.

5. The amendment was adopted by the sole incorporator and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the sole incorporator of ROLLER HOCKEY CENTRAL, INC., has signed these Articles of Amendment this 18th day of July, 1998.

Joseph J. Bertolami
Joseph J. Bertolami