

P98000005061

FROM

THE WINNERS CIRCLE  
 STE 100  
 5454 HOFFNER AVE

ORLANDO FL 32812

*Joe MARTILLA* EXT. 152  
 407-277-0702

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 -02/15/99--01025--012  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
 99 FEB 12 PM 3:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

99 FEB 12 11:12:02

OFFICE OF CLERK OF SUPREME COURT

Amend + MC  
 2/12/99  
 SP

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHAMPIONS ONLY, INC.**

FILED  
99 FEB 12 PM 3: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Amendments adopted:**

**ARTICLE I: NAME**

The name of this Corporation shall be:

**FOR CHAMPIONS ONLY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**5454 HOFFNER AVE., SUITE 108, ORLANDO, FLORIDA 32812**

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**150,000**

**ARTICLE IV: REGISTERED AGENT**

The registered agent and street address of the registered office of this corporation shall be:

**THOMAS E. ACEY, JR.  
5454 HOFFNER AVE., SUITE 108, ORLANDO, FLORIDA 32812**


**SECOND:** The date of each amendment's adoption: FEBRUARY 9, 1999.

**THIRD:** Adoption of Amendments:

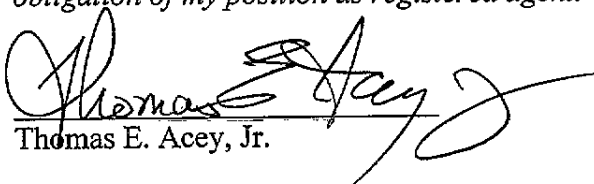
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9<sup>th</sup> day of FEBRUARY 1999.

Signed by:

  
THOMAS E. ACEY, JR., SECRETARY

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Thomas E. Acey, Jr.

FEBRUARY 9, 1999