03/26/1998 11:11

305-350-9148

FL INCORPORATORS INC

PAGE 01

# P98000016782

3/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:42

(((H98000005821 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: 4 SEASONS SPORTS, INC.

AUDIT NUMBER.....H98000005821
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

CERT. OF STATUS...0
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\*\* ENTER 'M' FOR MENU. \*\*

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### H98000005821

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

4 Seasons Sports, Inc.	
4.	
(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)

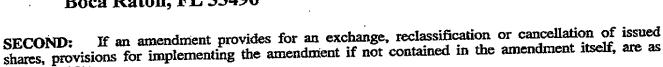
ARTICLE SIXTH is hereby amended to read:

The number of directors constituting the board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

F. L. Rosenthal 5323 Ascot Bend Boca Raton, FL 33496

Steven L. Rosenthal 12461 Carmel Cape San Diego, CA 92130

Stephanie Rosenthal 3143 Clint Moore Road, Apt. 108 Boca Raton, FL 33496



Florida Incorporators, Inc. 1221 Brickell Ave. Ste. 900 Miami, FL 33131 (305) 350-5221

follows: N/A



FL INCORPORATORS INC FRANK ROSENTHAL

PAGE 03 PAGE 02

Thursday, March 25, 1998 9:02 AM

To: F.L. Rosennel

From: Mark Hankins

Page: 3 of 3

# H98000005821

THIRD:	The	date of each amendment's adoption:	March 25, 1998				
FOURTE	E: A	doption of Amendment(s) (CHECK ONE)					
	3	The amendment(s) was/were approved by amendment(s) was/were sufficient for app	the shareholders. The ra roval.	unber co	Evotes cast for the		
		The amendment(s) was/were approved by The following statement must be separate separately on the amendment(s):	the shareholders through by provided for each voti	i voting n <del>g groi</del> d	groups. Pentisied to vote		
		The number of votes cast for the for approval by	voting group	t sufficie	erik		
	<b></b>	The amendment(s) was/were adopted by t shareholder action was not required.	he board of directors wit	hout she	reholder action and		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Sig	ned this day 25th of March			98		
Signatur	·	(By the Chairman or Vice Chairman of the B	card of Directors, President	or other	officer if adopted by		
•		(CR					
		(By a director if adopt					
		OR			•		
		(By an incorporator if adopt	ted by the incorporators	)	•		
		F. L. Ro			_		
			porator				
		Title			•		
		_	-				

H98000005821