

P98000042167



ACCOUNT NO. : 072100000032

REFERENCE : 812432 9224A

AUTHORIZATION : *Pyjato*

COST LIMIT : \$ 35.00

ORDER DATE : May 8, 1998

ORDER TIME : 3:14 PM

ORDER NO. : 812432-010

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq  
Hartman & Goldberg  
Suite 1  
10000 Stirling Road  
Cooper City, FL 33024

FILED  
98 MAY 19 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3000002529643-2

DOMESTIC AMENDMENT FILING

NAME: SUPER SKATE VII, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: CC

*N.C.*  
*5-20-98*

RECEIVED  
98 MAY 19 PM 4:06  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 MAY 19 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of  
SUPER SKATE VII, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

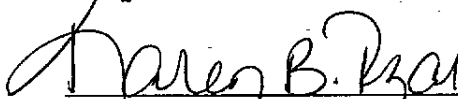
SUPER SKATES VII, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 19th day of  
May, 1998.

Corporation Service Company



BY: Its Incorporator,  
Its Agent, Karen B. Rozar