

P98000058936

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/09/99--01066--007

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERLINK SPORTS CORP. Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JUL -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DOOR

7/12/99

ARTICLES OF AMENDMENT
OF
Interlink Sports Corp.

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99 JUL -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned subscriber to these Articles of Amendment, a natural person competent to contract, hereby amend the corporation under the laws of the State of Florida.

FIRST.-DIRECTOR AND OFFICER: The name of the sole officer and director is: Martha Orsini, President, Secretary, Treasurer and Director.

SECOND.-AMENDMENT: The sole shareholder and director of the corporation adopted the following amendment: The sole officer and director of the corporation shall be changed to: Martha Villegas, President, Secretary, Treasurer and Director.

THIRD.-DATE OF ADOPTION OF AMENDMENT: The date of the adoption of the amendment by the shareholders is July 5th, 1999.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 5th day of July, 1999.


Martha Orsini, President, Secretary
& Treasurer

Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors and all shareholders. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Name and Address of Current
Registered Agent & Office

Martha Orsini
1430 SW 12th Avenue
Miami, FL 33129

Name and Address of New
Registered Agent & Office

Martha Villegas
1430 SW 12th Avenue
Miami, FL 33129


Martha Villegas, New Registered Agent

CONSENT OF SHAREHOLDERS APPROVING CHANGE OF DIRECTORS
OFFICERS AND REGISTERED AGENT AND OFFICE
Interlink Sports Corp.

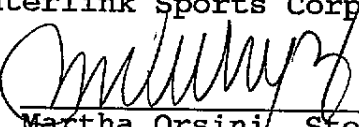
RESOLVED, that the sole stockholder of the Corporation hereby unanimously consents and approves the change of its sole officer, director and registered agent and office, all in accordance with the terms and provisions of the decision adopted under the unanimous written consent of the Board of Director of the Corporation dated July 5th, 1999 and which plan of change of its sole officer, director and registered agent and office is in all respects adopted and approved;

RESOLVED, that the proper officer be, and she hereby is, authorized and directed to file Articles of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of State of the State of Florida, and,

RESOLVED, that the proper officer of the Corporation be, and she hereby is, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the change of officers, directors and registered agent and office of the Corporation in accordance with the plan adopted by the Directors of the Corporation. Dated: July 5th, 1999

Interlink Sports Corp.

By


Martha Orsini, Stockholder

UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
Interlink Sports Corp.

The undersigned, constituting the sole director of Interlink Sports Corp., a Florida corporation (the "corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that in the judgment of the sole director of the corporation, it is deemed advisable and for the benefit of the corporation that it should change its director, officer and Registered Agent and Office;

RESOLVED, that subject to the approval of the sole stockholder of the corporation and effective with the date of such approval, the corporation changes its officer, director and registered agent and office:

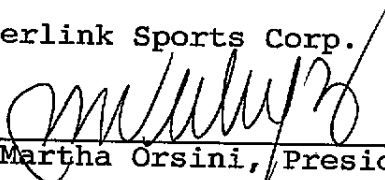
RESOLVED, that the proper officer of the Corporation be, and she hereby is, authorized and directed to file Articles of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that the proper officer of the Corporation be, and she hereby is, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the change of its officers, directors and registered agent and office and to fully effectuate the purposes of the foregoing resolutions.

RESOLVED, that the foregoing change of officer, director and registered agent and office is approved by a vote of the sole shareholder of the Corporation for its adoption. Dated: July 5th, 1999

Interlink Sports Corp.

By:


Martha Orsini, President, Secretary & Treasurer