

Division of Corporations

Page 1 of 1

**PA 80000063429**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015299 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

BASIC AMENDMENT  
ACTIVE SPORTS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

99 JUN 23 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Electronic Filing Menu

Corporate Filing

Public Access Help

NC  
DRG 6/23

H99000015299 3

**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
ACTIVE SPORTS USA, INC.**

**FILED**  
99 JUN 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **ACTIVE SPORTS USA, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is **ACTIVE SPORTS USA, INC.**

**ARTICLE II**

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

Article 1: The name of the Corporation is:  
**ActiveUSA.com, Inc.**

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by unanimous joint written consent of the Board of Directors and all of the shareholders of the Corporation as of April 30, 1999. In each case the number of votes cast was sufficient for approval.

Dated this 30 day of April, 1999.

**ACTIVE SPORTS USA, INC.**

Filed by:  
Michael I. Keyes, Fla. Bar No. 872857  
Stearns Weaver Miller, et al.  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
Telephone: 305-789-3200  
Facsimile: 305-789-3395

By:

  
James M. Woodman IV, President

H99000015299 3