

P 98000069330

October 14, 1998

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporation No. P98000069330

Dear Sirs:

Please amend with the information as follows.

Please do not hesitate to contact me should there be any further questions.

Sincerely,

Marta S. Cruz

Marta S. Cruz
3338 S.E. 16th Place
Cape Coral, FL 33904
(941) 540-0096

/mc

Encl.

FILED
98 NOV -9 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/15/98--01079--025
*****35.00 *****35.00

Marta Cruz GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp part Fourth*
DATE *11-9*
BY *ECG*

AM
ECG
11-9



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

MARTA S. CRUZ
3338 SE 16TH PLACE
CAPE CORAL, FL 33904

SUBJECT: ROLL-ICE, THE CONVERTIBLE SKATE CO., INC.
Ref. Number: P98000069330

We have received your document for ROLL-ICE, THE CONVERTIBLE SKATE CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00051710

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROLL-ICE, THE CONVERTIBLE SKATE CO., INC.

(present name)

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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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE III. SECTION 1. (PURPOSE) OF THE CHART, BY CLARIFYING THAT "ROLL-ICE", TRI-ROLLER CONVERTIBLE SKATE, ITS VARIATIONS, ACCESSORIES, ETC., MENTIONED IN THIS ARTICLE, REFERS TO THE INVENTION REGISTERED UNDER UNITED STATES PATENT NO. 4,657,265 dated APRIL 14, 1987. THAT ALL RIGHTS OVER THE ABOVE MENTIONED PATENT HAVE BEEN ACQUIRED BY "ROLL-ICE", THE CONVERTIBLE SKATE CO., INC. THEREFORE FROM THIS DATE FORTH IT IS CONSIDERED PART OF THE CORPORATION ASSETS.

AMEND ARTICLE IV- CAPITAL STOCK
DESIGNATING - 51% to Paul M & Rosalie Ruth
49% to Ramon C. & Marta S. Cruz

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/12/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of October, 19 98

Signature

Marta S. Cruz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTA S. CRUZ

Typed or printed name

Secretary

Title