CAPITAL CONNECTION, INC. Tallahassee, Florida 32302 Art of Inc. File_ LTD Partnership File Foreign Corp. File_ L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy__ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name___ Corp Record Search___ Officer Search____ Fictitious Search_ Fictitious Owner Search_ Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File_ UCC 11 Search_ Name

Walk-In

Will Pick Up

UCC 11 Retrieval_

Courier

ARTICLES OF AMENDMENT

SANCTUARY SKATE PARKS, INC.

The following provisions of the Articles of Incorporation of SANCTUARY SKATE PARKS, INC., a Florida Corporation number P98000079352, be and they hereby are amended in the following particulars:

1. Article I, be and it is hereby amended to find for

ARTICLE I - NAME

The name of this Corporation is SANCTUARY SKATE PARK-MACON, INC.

The foregoing amendment was adopted by unanimous consent of the Stockholders and Directors of the Corporation on the H day of July, 1999.

SANCTUARY SKATE PARK, INC.

BY: Linda Rice TITLE: President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of July, 1999 by Linds Rice. as the Header of SANCTUARY SKATE PARKS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or produced as identification.

Guard Colygne Notary Public

(Seal)

Printed Name:
My Commission Expires:

