## THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE : 017351 4346980

AUTHORIZATION :

COST LIMIT

ORDER DATE: November 2, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 017351-005

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch

Kalish & Ward

101 East Kennedy Boulevard

4100 Barnett Plaza Tampa, FL 33602

## DOMESTIC AMENDMENT FILING

NAME: ATHLETICA, INC.

EFFICTIVE DATE:

100002677571-

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

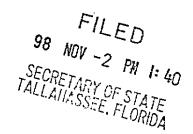
\_\_\_ CERTIFICATE OF GOOD STANDING

SIVISION OF CORPORATIONS

CONTACT PERSON: Jeanine Reynolds

EXAMÎNER'S INTÎTALS:

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ATHLETICA, INC.



ATHLETICA, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 7, 1998.
- 2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "ATHLETICA, INC." to "Sport Diva, INC."
- 3. This amendment to the Articles of Incorporation was approved and adopted by the sole shareholder and the number of votes cast for the amendment by the sole shareholder was sufficient for approval. The date of adoption of the amendment was October 26, 1998.
- 4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Sport Diva, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

## **ARTICLE 1 - NAME**

The name of this Corporation shall be:

SPORT DIVA, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ATHLETICA, INC.

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this \_26\* day of \_0chbev \_\_\_\_, 1998.

ATHLETICA, INC.

Bv:

Carol Schneider, President

#92534