

P98000094462

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, 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.

(((H98000021788 8)))

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 : ATLAS, PEARLMAN, TROP & BORKSON, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

BASIC AMENDMENT

SPORT AGENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

98 NOV 20 PM 3:34

DIVISION OF CORPORATIONS

98 NOV 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

11/23/98

DC

Friday, November 20, 1998

2:33 PM

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SPORT AGENTS, INC.

FILED
98 NOV 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Sport Agents, Inc., a Florida corporation ("Corporation"), filed with the Department of State on November 6, 1998, Charter Number P98000094462 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of Corporation shall be: VIRTUAL FINANCIAL CORP.

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and all the Directors of this Corporation, as of November 20, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of November 20, 1998.

SPORT AGENTS, INC.

By


Richard R. Dwyer, Jr. President

James M. Schneider, Esq., - FL Bar No. 214338
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200