

P99000002857

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TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SLEDGE USA, INC. name
(Corporation Name) (Document #)

2. _____ Change
(Corporation Name) (Document #)

3. _____
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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/16/99-01040-017
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Examiner's Initials

WDR
12/16/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 DEC 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS,

SLEDGE USA, INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED:

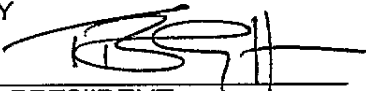
SLEDGE, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14th DAY OF DECEMBER 1999.
THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT
WAS SUFFICIENT FOR APPROVAL.

SLEDGE USA, INC.

CORPORATION NAME

BY



PRESIDENT

Tom Beaumont Griffin
PRINT NAME