

P99000004889

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

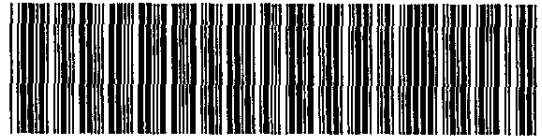
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05 DEC 13 AM 10:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TOMMY SPORT USA, INC.**

The Articles of Incorporation of Tommy Sport USA, Inc., a Florida corporation (the "Corporation"), filed with the Secretary of State on January 15, 1999 are hereby amended as follows:

Article I is deleted in its entirety and substituted with the following:

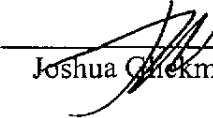
**ARTICLE I NAME**

The name of the corporation shall be:

**SPORT USA, INC.**

The foregoing was adopted by resolutions of the Board of Directors dated September 9, 2005 and by consent of the shareholders dated September 9, 2005 representing a majority of the Corporation's shares issued and outstanding which voted in favor thereof and which number of votes cast for the amendment by the shareholders was sufficient for approval, all pursuant to Sections 607.0704 and 607.0821.

Dated as of October, 21, 2005.

  
Joshua Glickman, President

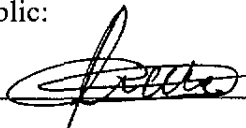
STATE OF FLORIDA                    )  
  )SS:  
COUNTY OF BROWARD            )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 2005 by Joshua Glickman President of Tommy Sport USA, Inc., a Florida corporation, on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.

Notary Public:

sign \_\_\_\_\_

print \_\_\_\_\_

  
CHANTAL J. PIERRE  
State of Florida at Large (Seal)  
My Commission Expires:

