

P99000041343

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January 24, 2000

Secretary of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

500003127285-4
-02/08/00-01064-004
*****35.00 *****35.00

Re: Mackz Xtreme Sportz, Inc.

Dear Sir:

You will find enclosed Articles of Amendment of the Articles of Incorporation changing the above-referenced corporate name. Please file this and forward a stamped copy back to the undersigned in the enclosed envelope. If you have any questions, please give me a call.

Very truly yours,

Robert D. Wilson,
For the firm

RDW/drs
Enclosure

RECEIVED
00 JAN 25 AM 9:13
DIVISION OF CORPORATIONS

FILED
00 FEB -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

S. PAYNE FEB 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

Robert D. Wilson, Esquire
Wilson & Williams, P.A.
954 East Silver Springs Blvd.
Ocala, FL 34470

SUBJECT: MACKZ XTREME SPORTZ, INC.
Ref. Number: P99000041343

We have received your document for MACKZ XTREME SPORTZ, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

2000-2529

Susan Payne
Senior Section Administrator

Letter Number: 000A00003979

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF MACKZ XTREME SPORTZ, INC.

1. The Articles of Incorporation of MACKZ XTREME SPORTZ, INC. were filed on May 6, 1999 with the Secretary of State, Tallahassee, Florida.

2. The Articles of Incorporation of MACKZ XTREME SPORTZ, INC. are hereby amended as follows:

1.01 Name and Address. The name of the corporation shall be MACKZ XTREME SPORTZ 24 HOUR ROLE PLAYING SCENARIO GAMES, INC., 954 East Silver Springs Boulevard, Suite 101, Ocala, Florida 34470.

3. This Amendment to the Articles of Incorporation of MACKZ XTREME SPORTZ, INC. has been adopted unanimously by the Directors of the Corporation in accordance with Florida Statutes and the Bylaws of the Corporation. Approval of Shareholders is not required.

4. This Amendment shall become effective upon filing with the office of the Secretary of State.

10TH IN WITNESS WHEREOF, the foregoing Articles of Amendment have been executed this day of DECEMBER 1999.

MACKZ XTREME SPORTZ, INC.

By Patrick McKinnon
Patrick McKinnon, President / Dir.

By Jamie McKinnon
Jamie Elizabeth McKinnon, Secretary

FILED
00 FEB - 8 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA