P99000104232

LAW OFFICES

DOUGLAS S. GREGORY, P.A.

FILED

01 APR 25 AM 9:07

SECRETARY OF STATE TALLAHASSEE. FLORIDA

THE BARRISTERS' BUILDING
505 EAST JACKSON STREET, SUITE 305
TAMPA, FLORIDA 33602
813-275-0404
FAX 813-275-0304
EMAIL DSGPA@concentric.net

April 24, 2001

SENT VIA FEDEX

Florida Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

\$00004077529--5 -04/25/01--01069--010 *****35.00 *****35.00

I

Re: Articles of Amendment

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation of Pilgrim's Post. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please file this document with the Florida Department of State/Division of Corporations.

Thank you for your assistance in this matter.

Sincerely,

DOUGLAS S. GREGORY, P.A.

Douglas 3. Gregory

DSG/kka Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PILGRIM'S POST, INC.

OI APR 25 AM 9: 07
SECKLTARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I

Changing the name of the Corporation from Pilgrim's Post, Inc. to Sportman's Crossing, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: March 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 24 day of April, 2001.

PILGRIM'S POST, INC.

By: Douglas & Gregory, Director Director