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V02172

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002210430--1

-06/12/97--01078--016

\*\*\*\*\*35.00 \*\*\*\*\*35.00

000002210430--1

-06/12/97--01078--017

\*\*\*\*\*52.50 \*\*\*\*\*52.50

LGE Sport Science, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> Non Profit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	
<input type="checkbox"/> Limited Liability Partnership		
<input checked="" type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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6/12/97

6/12  
JTB  
Amendals  
C.C.

CR2E031 (1-89)

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LGE SPORT SCIENCE, INC.

FILED  
97 JUN 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article V. entitled "Capital Stock" is hereby amended, its entirety such that such Article V shall read, as so amended, its entirety as follows:

Article V. Capital Stock

"This Corporation is authorized to issue 30,000 shares of Common Stock, par value \$1.00 each (hereafter called "Common Stock")"

2. The foregoing Amendment was adopted by the Board of Directors by unanimous consent pursuant to Section 607.0821 of the Florida Statutes dated May 28, 1997 and was thereafter adopted by written consent of shareholders owning 96% of the outstanding shares of common stock of the Corporation, a number sufficient for approval, dated May 28, 1997, pursuant to Section 607.0704 of the Florida Statutes.

3. These Articles of Amendment have been adopted in line with Florida Statutes 607.1003 (and as permitted by F.S. 607.0704 as to consent of shareholders) and Florida Statutes 607.1004, prepared in line with Florida Statutes 607.1006 and signed in line with Florida Statutes 607.0120

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 2<sup>nd</sup> day of June 1997.

  
James E. Loehr  
President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June 1997 by James E. Loehr, as President of the Corporation, who is personally known to me and who did take an oath.

NOTARY PUBLIC



GINGER E GARRETT  
My Commission CC412393  
Expires Oct. 10, 1998  
Bonded by ANB  
800-852-5878

  
My Commission Expires: 10/10/98