Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273 : (904)398-3911

Fax Number

: (904)396-0663

BASIC AMENDMENT

NATURE BY DESIGN, INC.

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\$35.00

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NATURE BY DESIGN, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, NATURE BY DESIGN, INC., a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

- The name of this Corporation is DESIGNATED SPORTS, INC.
- 2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place and Article 1.
 - The new Article 1 shall read as follows:

FIRST: The name of this corporation is:

DESIGNATED SPORTS, INC.

- Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
- 5. The Shareholders and Board of Directors of the Corporation, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on the 9 day of ________, 2001.

IN WITNESS WHEREOF, the undersigned president of DESIGNATED SPORTS, INC. f/k/a NATURE BY DESIGN, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on the _q_ day of ______, 2001.

DESIGNATED SPORTS, INC.

orine D. Webb, its President

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