

V58809



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 783728 4303929

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 87.50

ORDER DATE : April 16, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 783728-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

FILED
98 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000002490517--9

DOMESTIC AMENDMENT FILING

NAME: VAN HORN TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY
XX (1) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

RECEIVED
98 APR 16 AM 11:35
DIVISION OF CORPORATION

4/16
Jon
name change
CC.
& CUS.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VAN HORN TECHNOLOGIES, INC.**

FILED
98 APR 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **VAN HORN TECHNOLOGIES, INC.** (the "Corporation"), Charter #V58809, filed on August 19, 1992.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 9, 1998 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

The name of the Corporation is **FITNESS & SPORTS TECHNOLOGIES, INC.** (hereinafter called the "Corporation")

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **VAN HORN TECHNOLOGIES, INC.** this 9th day of April, 1998.

VAN HORN TECHNOLOGIES, INC.,
a Florida corporation

BY: _____

James Horn, President