

# V58809



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

700002490517--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

*4/16*  
*Jon*  
*name change*  
*cc.*  
*@ CUS.*

**RECEIVED**  
 98 APR 16 AM 11:35  
 DIVISION OF CORPORATION

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**

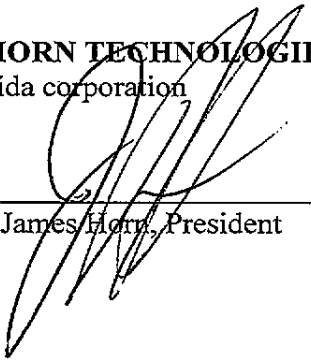
**Name**

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 9<sup>th</sup> day of April, 1998.

**VAN HORN TECHNOLOGIES, INC.,**  
a Florida corporation

BY:   
James Horn, President