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SECRETARY OF STATE
ALLAHASSEE, FLORIO

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Moment | tum Franchise Systems Inc. | |
|--|---|--------------------------------------|
| DOCUMENT NUMBER: P0200008188 | 88 | , |
| The enclosed Articles of Amendment and | fee are submitted for filing. | |
| Please return all correspondence concerning | ng this matter to the following: | |
| Kim Armellino | | |
| (N | Name of Contact Person) | |
| i9 Sports Corporation | | |
| | (Firm/ Company) | |
| 1723 S Kings Ave | | |
| | (Address) | |
| の機能を対象を使うしました。 これがあれる | The transfer of the Land of | |
| Brandon, FL 33569 | Colors to the second | |
| For further information concerning this ma | 000 075 2027 ::704 | |
| (Name of Contact Person) | at (800) 9/5-2937 X/U1 (Area Code & Daytime Telephone Num | nber) |
| Enclosed is a check for the following amou | | ŕ |
| ☑\$35 Filing Fee | (Additional copy is Certific | ate of Status d Copy onal Copy |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |



December 4, 2007

KIM ARMELLINO 1723 S KINGS AVE BRANDON, FL 33569

SUBJECT: MOMENTUM FRANCHISE SYSTEMS INC.

Ref. Number: P02000081888

We have received your document for MOMENTUM FRANCHISE SYSTEMS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 607A00068424

Articles of Amendment to Articles of Incorporation of

| Momentum Franchise Systems Inc. | |
|--|--------------------|
| (Name of corporation as currently filed with the Florida Dept. of State) | - ₹2- 8 |
| | SSI SSI |
| | m× - |
| P02000081888 | |
| (Document number of corporation (if known) | - ES |
| | 24 S |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit C | orporation - |
| adopts the following amendment(s) to its Articles of Incorporation: | - |
| · | |
| NEW CORPORATE NAME (if changing): | |
| ia Sports Comparation | |
| i9 Sports Corporation | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc. | |
| (A professional corporation must contain the word "chartered", "professional association," or the abbre | viation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic | la Niumbania |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | le Number(s) |
| minor Article Trucks) being amended, added of defeted. (DE SPECIFIC) | |
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| (Attach additional pages if necessary) | |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of issued sha | roa proviniona |
| for implementing the emendment if not contained in the amondment itself (it is a second to the secon | res, provisions |
| for implementing the amendment if not contained in the amendment itself: (if not applic | able, indicate N/A |
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| /a4\ | |
| (continued) | |

| The date of each am | endment(s) adoption: $12-3-07$ | |
|-------------------------------|--|----|
| Effective date if <u>appl</u> | icable: 12-3-07 (no more than 90 days after amendment file date) | |
| Adoption of Amenda | nent(s) (CHECK ONE) | |
| | ment(s) was/were approved by the shareholders. The number of votes cast for ment(s) by the shareholders was/were sufficient for approval. | |
| following s | ment(s) was/were approved by the shareholders through voting groups. The tatement must be separately provided for each voting group entitled to vote on the amendment(s): | |
| "The n | umber of votes cast for the amendment(s) was/were sufficient for approval by | |
| - A | (voting group) | |
| The amend | ment(s) was/were adopted by the board of directors without shareholder action older action was not required. | `\ |
| | ment(s) was/were adopted by the incorporators without shareholder action and raction was not required. | |
| | | |
| Signati | | |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| | Frank V Fiume | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

FILING FEE: \$35