

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8850 • 1-800-342-8062 • Fax (850) 222-1222

P97000084502

Sports Group International, Inc

200002794542--5
-03/04/99--01061--012
*****35.00 *****35.00

Name

- Art of Inc. File *Change*
- LTD Partnership File *Amend*
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search *DR*
- Driving Record *3/5/99*
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

99 MAR -4 PM 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -4 PM 1:29
DIVISION OF CORPORATION

Signature _____

Requested by: CD 3-4-99 11:30
Name Date Time
Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT TO
SECRETARIAL SERVICES OF ORLANDO, INC.**

THE UNDERSIGNED, being the sole director and president of Secretarial Services, Inc. does hereby amend its Articles of Incorporation effective March 3, 1999, as follows:

**ARTICLE I
CORPORATE NAME**

The new name of the Corporation shall be Sports Group International, Inc.

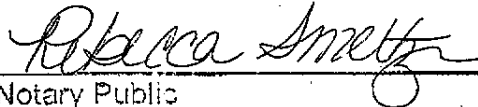
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 3, 1999 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on March 3, 1999.



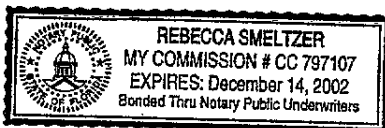
Louise Cunningham, President and Sole Director

The foregoing instrument was acknowledged before me on March 3, 1999 by Louise Cunningham, who is personally known to me.



Notary Public

My commission expires:



FILED
99 MAR - 3 PM 2:45
SECRETARIAL SERVICES
TALLAHASSEE, FL 32310