



CERTIFICATE OF AMENDMENT  
OF

**PRO-FIT SPORTS, INC.**

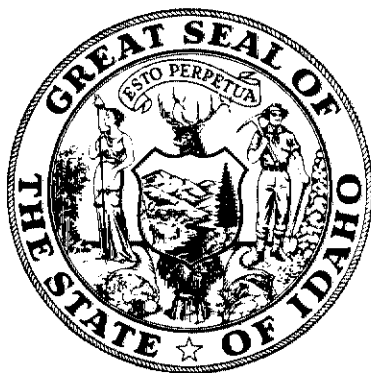
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**PRO-FIT SPORTS, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ **March 28** \_\_\_\_\_, 19**89** \_\_\_\_\_.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*\_\_\_\_\_*

Corporation Clerk

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
PRO-fit SPORTS, INC.

Mar 28 4 28 PM '89  
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is PRO-fit Sports, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 28, 1989, in the manner prescribed by the Idaho Business Corporation Act:

The first paragraph of Article V of the Articles of Incorporation shall be amended to read as follows:

The total authorized number of shares of this Corporation shall be 510,000, which said shares shall be divided into two classes of capital stock as follows: 500,000 shares of common stock, no par value, and 10,000 shares of preferred stock, \$10.00 par value.

The remainder of Article V shall remain unchanged.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 31,500 common stock and no shares of preferred stock, and the number of shares entitled to vote thereon was 31,500.

FOURTH: The number of shares voted for such amendment was 31,500, and the number of shares voted against such amendment was zero.

FIFTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:

Each share of common stock, no par value, shall be exchanged for ten shares of common stock, no par value.

DATED March 7, 1989.

PRO-fit SPORTS, INC.

By R. Beau Parent  
R. Beau Parent  
Its President

and

By BZ Parent  
BZ Parent  
Its Secretary

STATE OF IDAHO )  
County of Ada ) ss.

I, Lucinda J. Reinke, a notary public, do hereby certify that on this 7 day of March, 1989, personally appeared before me R. BEAU PARENT, who, being by me first duly sworn, declared that he is the President of PRO-fit SPORTS, INC., and that the statements therein contained are true.

Lucinda J. Reinke  
Notary Public for Idaho  
Residing at Boise Idaho  
Commission Expires 10-11-94