

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

LOUIS NOSTRO
DIRECT LINE (305) 379-9164
FLORIDA BAR BOARD CERTIFIED
IN THE AREAS OF TAXATION
WILLS, TRUSTS & ESTATES

N97000006759

EMAIL ADDRESS:
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October 7, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500008352695--9
-10/14/02--01019--007
*****35.00 *****35.00

Re: Miami Stingrays, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Amendment to the Articles of Incorporation of Miami Stingrays Girls Softball Organization, Inc. In addition, I enclose the Transmittal Letter and the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check made payable to the Department of State for the filing fee.

Please do not hesitate to contact me if you should have any questions.

Sincerely,

Louis Nostro

Louis Nostro

Enclosures

MIADOCS 550551.1 TAP

FILED
02 OCT 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*10/15
as per*

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

Miami Stingrays Girls Softball Organization, Inc.
(present name)

N97000006759
(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

The corporation's Articles of Incorporation are hereby amended by deleting Articles I, II, III and VI in their entirety and by substituting in their place the following provisions:

ARTICLE I
Name

The name of the corporation shall be: Miami Stingrays, Inc.

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 4649 Ponce de Leon Boulevard, Suite 304, Coral Gables, Florida 33146-2118.

ARTICLE III
Purpose(s)


The specific purpose for which the corporation is organized is: Organization and funding of non for profit teenage boys and girls traveling teams.

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TALLAHASSEE, FLORIDA

Registered agent and street address

SECOND: The date of adoption of the amendments was: September 30, 2002.

✓ There are no members or members entitled to vote on the amendments.
The amendments were adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Gator Rebhan
Typed or printed name

President _____ September 30, 2002
Title _____ Date _____

for filing Purposes Only

STATEMENT OF CHANGE OF REGISTERED OFFICE OF INCORPORATED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Miami Stingrays, Inc.
2. The principal office address: 4649 Ponce de Leon Boulevard, Suite 304
Coral Gables, Florida 33146-2118
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/04/1997 Document number: N97000006759

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Mina Egullior

10801 SW 104 Avenue

Miami, Florida 33176

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Dania de la Vega

4649 Ponce de Leon Boulevard, Suite 304

(P.O. Box or personal mailbox NOT acceptable)

Coral Gables, Florida 33146-2118

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Gator Rebhan
(Signature of an officer, chairman or vice chairman of the board)

Gator Rebhan
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Dania de la Vega
(Signature of Registered Agent)

9/30/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314