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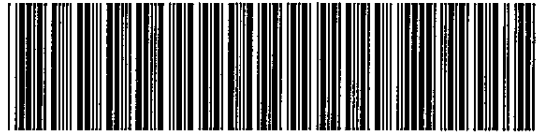
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LAW OFFICES A

Carl A. Cascio, P.A.

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OF COUNSEL

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February 24, 2004

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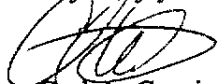
Re: Articles of Amendment of Inter City Youth Tennis Foundation, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Amendment to Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$43.75 (\$35.00 for the Amendment and \$8.75 for the certified copy) for filing the Amendment and providing the undersigned with a certified copy thereof.

Please return the certified copy of the Articles of Amendment to this office at your earliest convenience.

Very truly yours,



Carl A. Cascio

CAC/mkm
Enclosures

cc: John Ingles

AMENDMENT TO ARTICLES OF INCORPORATION

Article 9 of the Articles of Incorporation of Inter City Youth Tennis Foundation, Inc. provides that amendments of the Articles of Incorporation may be proposed and adopted in the following manner:

Such may be proposed and considered at any regular meeting of the Board of Directors but may not be adopted until the next regular meeting of the Board of Directors and then only by unanimous vote.

WHEREAS, it is the desire of the directors of the Corporation to make amendments to Articles 1 and 2 of the Articles of Incorporation for purposes of changing the name of the Corporation and changing the definition of the purpose of the Corporation as both set forth in more detail hereinbelow.

RECITALS

The recitals set forth above are true and correct and incorporated herein.

In ARTICLE 1, that the name of the Corporation be changed to INTER CITY YOUTH ATHLETIC FOUNDATION, INC.

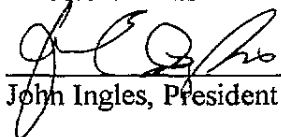
In ARTICLE 2, the purpose of the Corporation shall be amended to read as follows:

2.1 Purposes. The purposes for which this Corporation is formed are as follows:

A. To provide tennis instruction, clinics, and assistance to all Persons, particularly the youth, both as vocation and avocation In the United States of America and other nations of the world (i.e., tour players and potential Olympians): to promote tennis tournaments and exhibitions in conjunction without sponsors and generally to do all things possible for the benefit of the sport and for the glory of GOD.

B. To provide instruction and guidance to youths eighteen years and under for all athletic sports and activities and to further promote competition between youths and developing the skills and values that are learned from competing.

These amendments to the Articles of Incorporation shall be presented to the Board of Directors on its next regularly meeting on the 20th day of February, 2004. There are no members entitled to vote.


John Ingles, President