

F50369

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

SET USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SET USA, INC.

ARTICLES OF NAME CHANGE

TO: THE FLORIDA DEPARTMENT OF STATE

I, the undersigned, the sole director of SET USA, INC., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be:

TENNIS BALL CHARGER, INC.

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is February 9, 2004.

I, the undersigned, being the President and Secretary of SET USA, INC., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 9th day of February, 2004, that the Articles of Incorporation of SET USA, INC., heretofore filed and approved by the Secretary of State, State of Florida, on October 21, 1981, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 9th day of February, 2004.

SET USA, INC.

By:

Steve Tandlich
Steve Tandlich, President

Attest:

Steve Tandlich
Steve Tandlich, Secretary

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TOTAL P.03

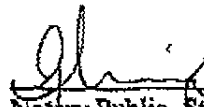
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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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The foregoing instrument was acknowledged before me on the 9th day of February, 2004, by Steve Tandlich, President and Secretary, of SET USA, INC., personally known to me or who produced the following identification _____ and acknowledged before me that he executed the same.



Notary Public, State of Florida

Grace Marquez
(Print Name of Notary Public)

My Commission Expires:

(Seal)



Grace Marquez
MY COMMISSION # CC44636 EXPIRES
July 8, 2004
BONDED THROUGH TROY FAIR INSURANCE, INC.

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