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(Requestor's Name)

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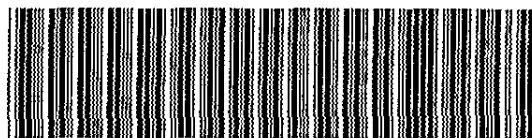
(Business Entity Name)

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&
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ATTORNEYS AND COUNSELLORS AT LAW

February 7, 2003

Florida Department of State
Division of Corporations
ATTN: AMENDMENT FILINGS DEPARTMENT
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment to Articles of Incorporation of
Coral Gables-South Miami Khoury League, Inc.**

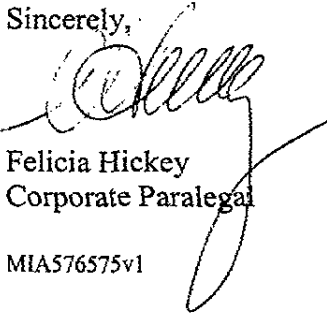
Dear Sir or Madam:

Enclosed please find the above-referenced document for RUSH filing with the amendments filing department, along with check no. 1052 for \$35.00 to cover the filing fee.

Please return a conformed copy in the envelope provided.

Should you have questions, please do not hesitate to call me at (305) 379-9168. Thank you.

Sincerely,



Felicia Hickey
Corporate Paralegal

MIA576575v1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL GABLES-SOUTH MIAMI KHOURY LEAGUE, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, CORAL GABLES-SOUTH MIAMI KHOURY LEAGUE, INC., a Florida not for profit corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation is South Miami Youth Baseball League, Inc. and its address is P.O. Box 430891, South Miami, Florida 33243-0891."

There are no member or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

The foregoing Articles of Amendment to the Articles of Incorporation were approved and adopted by a Written Consent of the Board of Directors of the Corporation on the 25th day of January, 2003, in the manner prescribed by Section 617.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by a duly authorized officer on this 25th day of January, 2003.

By: 

Name:

LEWIS C. SELLARS

Title:

PRESIDENT & DIRECTOR