

7285 NW 63rd Terrace
Parkland, Florida 33067
(954) 796-1216
(561) 445-2777

F00000004644

MPTMA, Inc.

August 22, 2000

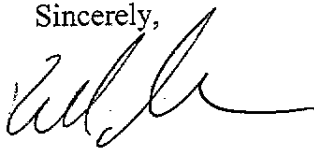
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/28/00--01071--004
*****35.00 *****35.00

To whom it may concern:

Enclosed is an Affidavit of Articles of Amendment to Articles of Incorporation of Macci Professional Tennis Management Association. I have also enclosed the filing fee of \$35.00. Please file this amendment as soon as possible.

Sincerely,



Richard A. Macci
President/Secretary

FILED
00 AUG 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
F00000004644
308 amend
8.28.00

TENNIS FACILITY:
Palm Aire Resort
3500 Oaks Clubhouse Drive
Pompano Beach, Florida 33069
(954) 969-8899

**AFFIDAVIT OF
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACCI PROFESSIONAL TENNIS MANAGEMENT ASSOCIATION**

Pursuant to the provisions of Section 607 of the Florida Statutes, this Delaware Foreign For Profit Corporation Number F00000004644, adopts the following Articles of Amendment of Incorporation:

FIRST: Address: The address of this corporation is hereby changed to:

7285 NW 63rd Terrace
Parkland, Florida 33067

SECOND: Officers: the Officers names and address shall be:

Richard A. Macci
President/Secretary
7285 NW 63rd Terrace
Parkland, Florida 33067

THIRD: Registered Office: Name and address of the Registered Agent:

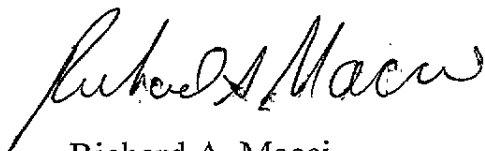
Richard A. Macci
7285 NW 63rd Terrace
Parkland, Florida 33067

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00 AUG 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: The date of each amendment was adopted by the Board of Directors on August 21, 2000

FIFTH: These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed and executed this 22nd day of August 2000.



Richard A. Macchi
President/Secretary

FILED
00 AUG 28 PM 1:17
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

State of Florida

County of Broward

On this day did personally appear Richard A. Macchi, President and Secretary of Macchi Professional Tennis Management Association, and after being duly sworn did state that he is authorized to execute the foregoing document and that the statements made therein are true and correct.

Signed and executed before me this 22 day of August 2000.

Notary Public

