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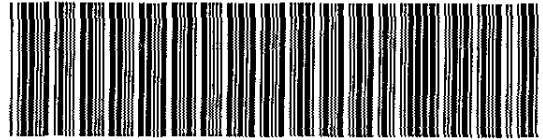
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06 FEB -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Kirby T. Lester Jr.
5913 Tealwater Place
Lithia, FL 33547
813.657.4155
E-MAIL
lesterfamily@gmail.com

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of
HIGH FIVE SPORTS, LLC.

Greetings:

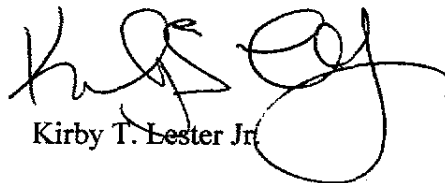
Enclosed are the following:

1. Original and one copy of the Articles of Amendment to Articles of Organization of **HIGH FIVE SPORTS, LLC.**
2. Check payable to the Secretary of State in the amount of \$55.00 to cover filing fees, and one certified copy of Articles.

Please file these Articles of Amendment to Articles of Organization with the Florida Department of State, and upon approval of the Articles of Amendment to Articles of Organization, kindly obtain once certified copy and return the same to us.

If you need anything further, then kindly advise.

Regards,



Kirby T. Lester Jr.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
Of
HIGH FIVE SPORTS, LLC.**

FILED
06 FEB -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment to Articles of Organization is made on February 2, 2006. It is intended to permanently amend the Articles of Organization, filed on September 16th, 2006, on behalf of High Five Sports, a limited liability company organized under the laws of the State of Florida.

The above-noted Articles of Organization are hereby amended to read as follows:

ARTICLE III – ADDRESS

The mailing address and street address of the principal office of the company is **5913 Tealwater Place, Lithia, Florida 33547.**

ARTICLE IV – REGISTERED OFFICE AND AGENT

The street address of the registered office of this company shall be **5913 Tealwater Place, Lithia, Florida 33547**, and the name of the registered agent of the company at that address is **KIRBY T. LESTER JR.** Sharon L. Herman shall be REMOVED as the registered agent of the company.

ARTICLE IX – MANAGEMENT

The company shall be managed by two managers in accordance with the regulations adopted by the members for the management of the business and affairs of the company not inconsistent with law or these articles of organization. The name and address of the first manager of the company is **KIRBY T. LESTER JR.**, whose address is **5913 Tealwater Place, Lithia, Florida 33547**. The name and address of the second manager of the company is **MICHELE C. LESTER**, whose address is **5913 Tealwater Place, Lithia, Florida 33547**. Sharon L. Herman shall be REMOVED as a manager of the company.

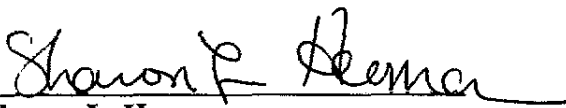
ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Limited Liability Company beginning this 2nd day of February, 2006.

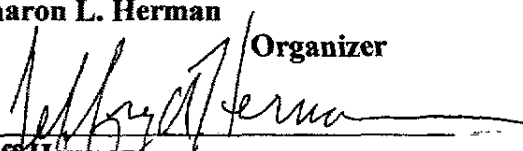


KIRBY T. LESTER JR.
REGISTERED AGENT

All other portions of the original Articles of Organization dated September 14th, 2006, not changed by this Amendment to Articles of Organization remain in full force and effect and are ratified and confirmed.


Sharon L. Herman

Organizer


Jeff Herman

Organizer