

N00000002653

A PROFESSIONAL CORPORATION

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July 28, 2000

Via Overnight Mail

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

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-07/31/00--01131--017
*****35.00 *****35.00

**RE: Seniors Efforts in Research & Education, Inc., Document Number
N00000002653**

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Seniors Efforts in Research & Education, Inc. (which name is being changed to "National Seniors Sports Foundation, Inc."), a Florida Not for Profit Corporation, with a check made payable to the Florida Department of State in the amount of \$35.00. Please file the enclosed amendment and mail a recorded copy to the above address.

If you have any questions, please contact me.

Sincerely,

Steven W. Bennett

NC
8-3-00
BTS

Enclosures (2)

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 31 PM 3:39

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SENIORS EFFORTS IN RESEARCH & EDUCATION, INC.

FILED
00 JUL 31 PM 3:39
RECORDING OFFICE OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Seniors Efforts in Research & Education, Inc. with a document number of N00000002653.

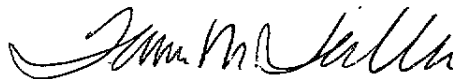
2. Except as set forth in the following Articles of Amendment, this corporation's Articles of Incorporation shall be unchanged.

3. The First Article of this corporation's Articles of Incorporation shall be and read as follows:

"FIRST: Name. The name of the corporation is NATIONAL SENIORS SPORTS FOUNDATION, INC."

4. The corporation does not have any members. This amendment was adopted by the Governing Board of Trustees of the corporation. The corporation currently has six members of the Governing Board of Trustees, so 6 members of the Governing Board of Trustees were entitled to cast a vote with respect to the amendment. The members of the Governing Board Trustees cast 6 votes in favor of the proposed amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective for all purposes as of July 27, 2000.



Tania M. Torruella, President



Tania M. Torruella, Secretary