

N000000003968

**Law Office
of
BARRY L. MILLER**

**33 N. Summerlin Avenue
Orlando, Florida 3280
(407) 423-1700 FAX: (407) 425-3753**

March 1, 2001

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


300003818603--4
-03/08/01--01049--008
*****35.00 *****35.00

Re: Fastbreak Alternative Athletic Association, Inc..

To whom it may concern:

Enclosed please find the Articles of Amendment and my check in the amount of \$35.00. Please process the change and acknowledge same. If you should have any questions, please do not hesitate to contact me.

Very truly yours,


Barry L. Miller
Attorney at Law

BLM/ms
Enclosure

FILED
01 MAR 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAR 22 2001

BARRY L. MILLER
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March 19, 2001

MEMORANDUM

TO: Thelma Lewis

FROM: Barry L. Miller

RE: Fastbreak Alternative Athletic Association, Inc.

As pursuant to our conversation, here is the revised.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

BARRY L. MILLER, ESQ.
33 N. SUMMERLIN AVE.
ORLANDO, FL 32801

SUBJECT: FASTBREAK ALTERNATIVE ATHLETIC ASSOCIATION INC.
Ref. Number: N00000003968

We have received your document for FASTBREAK ALTERNATIVE ATHLETIC ASSOCIATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00015323

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Fastbreak Alternative Athletic Association, Inc.

We the undersigned, being the President and Secretary of Fastbreak Alternative Athletic Association, Inc., a Florida corporation hereby certify that the following Amendment to the Articles was duly adopted unanimously by all of the Directors and all of the members at a meeting duly held by them on the 24th day of February, 2001:

AMENDMENT

Article I. Name is amended to read as follows: Fastbreak Sports, Inc.

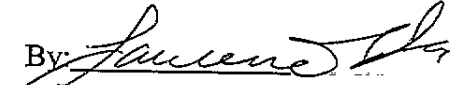
ARTICLE I. NAME

The name of this corporation shall be: Fastbreak Sports, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

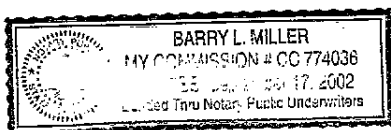
IN WITNESS WHEREOF, we hereby set our hands and seals this 1st day of March, 2001.

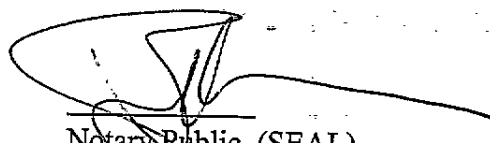
By 
Lawrence King
President/Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared Lawrence King, the Vice-President and Secretary, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of Fastbreak Alternative Athletic Association, Inc., and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 1st day of March, 2001, in the aforesaid County and State.




Notary Public (SEAL)
My Commission Expires: