

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATE

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IVISION OF CORPORATION

BASIC AMENDMENT

ELIM SPORTS MINISTRIES, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2000

ELIM SPORTS MINISTRIES, INC. 5800 S.W. 90TH COURT MIAMI, FL 33173

SUBJECT: ELIM SPORTS MINISTRIES, INC.

REF: N00000004265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H00000062022 Letter Number: 900A00061282



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

ELIM SPORTS MINISTRIES, INC. 5800 S.W. 90TH COURT MIAMI, FL 33173

SUBJECT: ELIM SPORTS MINISTRIES, INC.

REF: N00000004265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000062022 Letter Number: 400A00060575

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELIM SPORTS MINISTRIES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate Article number(s) being Amended, Added or Deleted

1 - Article I of the Articles of Incorporation shall now provide:
THE NAME OF THE CORPORATION IS ELIM SPORTS PROGRAM, INC.

SECOND: The date of the adoption of the amendment(s) was: November 14, 2000.

THIRD: Adoption of Amendment(s) (CHECK ONE)

<u> X</u>	The amendment(s) was/were approved by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.		
<u> </u>	The are no members or members entitled to vote on the amendmen was/were adopted by the board of directors.	f. The amendment(s)	
	ELIM SPORTS PROGRAM, INC.		
	Corporation Name		
	Signature: Le WOO	<u>-</u>	
(By the Chairman or Vice Chairman President or other officer)			
	CONRAD MOLLEDA		
	Typed or printed name		
	PRESIDENT/DIRECTOR		
	Title November 30.2000		
	Date		