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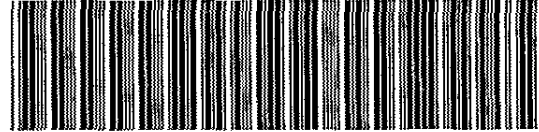
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC.

Pursuant to Corporate Resolution No. 1 dated September 6, 2006, the undersigned officer/director of NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC., a non-profit corporation organized under the laws of the State of Florida on February 14, 2001, hereby amends the Articles of Incorporation of NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC., as follows:

1. The name of the corporation shall be changed to: NORTH MIAMI BEACH LITTLE LEAGUE, INC.
2. The name change shall be effective as of the date of the filing of this Amendment.
3. No shareholder approval is necessary to adopt this resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 13th day of September, 2006.

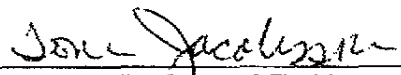
By: 

President/Director

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared STEPHANIE KIENZLE, as President of NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC., a Florida corporation not for profit, who is personally known to me or who produced _____ as identification, and who did not take an oath, to be the individual described in and who executed the foregoing instrument, and that he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami- Dade County, Florida this 13th day of September, 2006.


Notary Public, State of Florida

Printed Name: Toni Jacobsson

My commission expires:

TONI JACOBSSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD168737
EXPIRES 12/2/2006
BONDED THRU 1-888-NOTARY1

CORPORATE RESOLUTION NO. 1

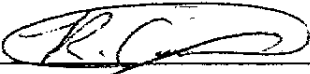
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC., HELD AT
17011 NE 19TH AVENUE, NORTH MIAMI BEACH, FLORIDA 33162 ON
SEPTEMBER 6, 2006, AT 7:00 P.M.

The President called the meeting to order and the Secretary announced that a quorum was present. The Chairman then announced that the purpose of the meeting was to discuss changing the name of the corporation from NORTH MIAMI BEACH OPTIMIST LITTLE LEAGUE, INC., to NORTH MIAMI BEACH LITTLE LEAGUE, INC.

After much discussion, it was:

RESOLVED, that the name of the corporation be amended to NORTH MIAMI BEACH LITTLE LEAGUE, INC.

There being no further business the meeting was adjourned.


Secretary


President