

FILED

01 MAY 24 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Team Intensity, Inc.

A Non-Profit corporation benefiting the amateur youth sport karate team

May 23, 2001

N 01000001339

Amendment Section
Division of Corporations
Doug Spitler
Louise Jackson
PO Box 6327
Tallahassee, Florida 32314

700004315717--4
-05/24/01--01056--013
*****43.75 *****43.75

*Amend
5-24-01
BMS*

Dear Louise and Doug,

Enclosed please find another copy of our amendment to Articles of Incorporation. As we discussed on the phone, I sent the original on April 30th, 2001 via priority mail, and it was lost somewhere along the way.

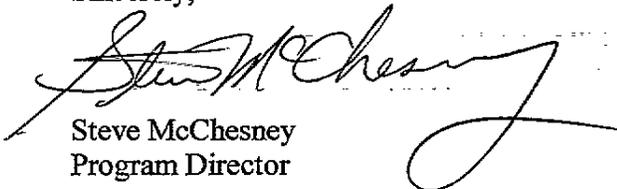
This time (thanks to your suggestion) I'm sending this one via Fed-ex. Thank you for your help in this matter. If you could please fax me a copy after it has been approved and filed, I would really appreciate it. My fax # is 407-382-1796.

Also enclosed is another check in the amount of \$43.75.

Thank you both for all of your assistance.

If you have any questions, please feel free to give me a call.

Sincerely,


Steve McChesney
Program Director

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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Team Intensity, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Add to:

Article III Purpose

Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendment(s) was: 4/30/01

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Michael Metzger President
Typed or printed name

President
Title

5/23/01
Date