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03 FEB 28 PM 3:46

Amend.

V SHEPARD MAR 7 2003

SHAPOVALOV & BORETH, P.A.

16300 NE 19 Avenue, Suite 250 • North Miami Beach, Florida 33162
tel: (305) 949-9616 • fax: (305) 949-9617 • www.visasplus.com

February 26, 2003

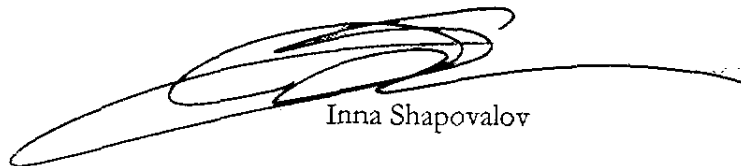
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please file the attached articles of amendment to **Miami- Dade Children's Athletic League, Inc.**

Also, please send to the above address a certified copy of the articles of incorporation, as well as the articles of amendment of the above corporation. Thank you for your prompt attention.

Sincerely,

A handwritten signature in black ink, appearing to be 'Inna Shapovalov', with a long horizontal flourish extending to the right.

Inna Shapovalov

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of**

MIAMI-DADE CHILDREN'S ATHLETIC LEAGUE, INC.

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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: Amendments adopted

The Articles of Incorporation of the Corporation are hereby amended to change **Article III** to read as follows:

Statement of Purpose

The corporation is organized exclusively for charitable purposes of helping children and preventing crime, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

The Articles of Incorporation of the Corporation are hereby amended to change **Article IV** to read as follows:

ARTICLE IV. Distribution of Assets.

- a) In the event of dissolution of the Corporation, all assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as the Court shall determine, which are organized and operated exclusively for such purposes.
- b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons,

except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

SECOND: The amendments set forth in these Articles of Amendment was adopted on January 31, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendments set forth in these Articles of Amendment was adopted by the board of directors.

Miami-Dade Children's Athletic League, Inc.

By: 

INNA SHAPOVALOV

Chairperson

Date: January 31, 2003