

No 2000003866

FILED
MAY 29 PM 4:34
TALLAHASSEE, FLORIDA

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1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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Name Change & Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *The Nine Mile Swimmers, Inc.* *No 2000003866*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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4. _____
(Corporation Name) (Document #)

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02 MAY 29 PM 1:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600005638166-2
-05/29/02-01040-026
****140.00 *****35.00

Examiner's Initials

5/29/02
[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE NINE MILE SWIMMERS, INC.

FILED
02 MAY 29 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **THE NINE-MILE SWIMMERS SOCIETY, INC.**

SECOND: Article 4 of the Articles of Incorporation provides:

President:	Erie Rojas-Angles
Vice-President:	Clyde Porter, Vernon Oster, and Onelio Tam
Secretary:	Lillian Sanpere
Treasurer:	Clyde Porter

THIRD: Article 4 shall be amended to state:

President:	Erie Rojas-Angles
Vice-President:	Vernon Oster, Onelio Tam, Terry King, and Eric Goodman
Secretary:	Lillian Sanpere
Treasurer:	Clyde Porter

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

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FOURTH: Article 7 of the Articles of Incorporation states Director as:

Erie Rojas-Angles
Vernon Oster
Onelio Tam
Terry King
Lillian Sanpere
Clyde Porter

FIFTH: Article 7 shall be changed to state Directors as:

Erie Rojas-Angles
Vernon Oster
Onelio Tam
Terry King
Lillian Sanpere
Clyde Porter
Eric Goodman

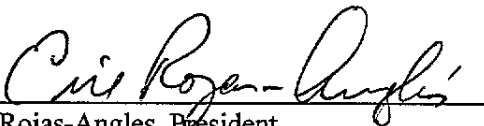
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 23 May 2002 by the Members.

SEVENTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of THE NINE MILE SWIMMERS, INC..

Signed this 23 May 2002.



Erie Rojas-Angles, President



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