

N03000000671

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Amend

05/06/03--01023--013 **43.75

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03 MAY -6 AM 9:50

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FALLALIA, EST. IN CHINA

AVR
5/15/03

Center For Competitive Cheerleading Excellence, Inc

8185 Blue Star Circle
Orlando, Florida 32819

E-mail: ccce2003@yahoo.com
407-352-8388
407-617-8288

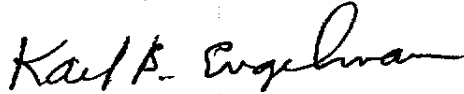
Florida Department Of State
Amendments Section, Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation

Please find four copies of our amendments and a check for \$43.75.

Upon approval and filing, please place one copy of the approved/filed amendments in the enclosed addressed and stamped envelope and place in the mail to the IRS.

Thanks for your assistance,



Karl B. Engelmann
President, Center For Competitive Cheerleading Excellence, Inc

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

FILED
03 MAY -6 AM 9:50
TALLAHASSEE, FLORIDA

Center For Competitive Cheerleading Excellence, Inc.
(Present name)

N03000000671
Document Number of Corporation (if known)

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Add to Article I – Purpose of Organization:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Add as Article X – Additional Provisions:

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any federal tax code.

Add as Article XI – Dissolution:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such

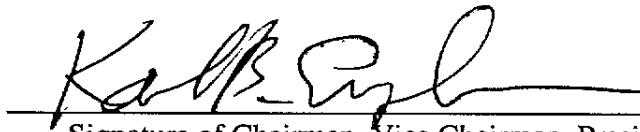
assets not disposed of shall be disposed of by a court of competent jurisdiction in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Second: The date of adoption of the amendments(s) was: April 28, 2003.

Third: Adoption of Amendment (CHECK ONE)

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

 X 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

Karl B. Engelmann

Typed or printed name

Chairman, Board Of Directors

Title

April 28, 2003

Date