

NO3000004379

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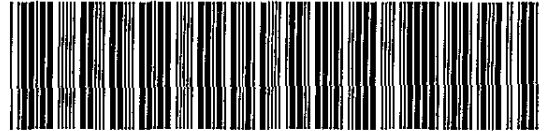
(Business Entity Name)

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Amendment
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HISPANIC AMERICAN SOFTBALL LEAGUE, INC

DOCUMENT NUMBER N03000004379

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:

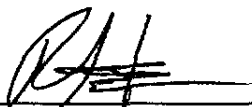
ARTICLE VI: Delete all references made to "shareholders" and "stockholders"

ARTICLE VIII: Delete all references made to "shareholders" and "stockholders"

ARTICLE IX: Delete all references made to "shareholders" and "stockholders"

SECOND: The date of adoption of the amendments was March 12, 2004.

THIRD: THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENTS. THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS.

A handwritten signature in black ink, appearing to be 'RH' with a horizontal line extending to the right.

PRESIDENT

**ROGER HERNANDEZ
PRESIDENT, DIRECTOR**

MARCH 15, 2004