

NO3000004847

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ALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Ps 2/10/04

8501 SW 152 Street
Palmetto Bay, FL 33157

(305) 252-8223

.....

Contender Baseball, Inc.

February 1, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change to Miami Vipers Sports Club, Inc.
Document Number: N03000004847

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above-captioned corporation. As indicated in the Articles of Amendment, this is to request a name change to Miami Vipers Sports Club, Inc.

Also enclosed is a check in the amount of \$43.75 made out to the Department of State. The check is intended to cover the \$35.00 filing fee, as well as a certified copy of the amendment (\$8.75). Please mail the certified copy to Carlos Halasz, 8501 SW 152 Street, Palmetto Bay, FL 33157. I can be reached at (305) 252-8223.

Do not hesitate to contact me if you have any questions.

Sincerely,



Carlos Halasz

.....

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

of

04 FEB -4 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTENDERS BASEBALL, INCORPORATED

(present name)

N03000004847

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

NAME CHANGE REQUESTED.

NEW NAME IS:

"MIAMI VIPERS SPORTS CLUB, INC."

SECOND: The date of adoption of the amendment(s) was: 1/23/2004

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.

Carlos Halasz

Signature of Chairman, Vice Chairman, President or other officer

CARLOS HALASZ

Typed or printed name

DIRECTOR

Title

2/1/2004

Date