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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/23

Miami Magic City Bulls, Inc.
20300 NW 15th Avenue
Miami, FL 33169

February 12, 2004

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

Re: Articles of Amendment
43-2025927

Dear Madame or Sir:

Enclosed are Articles of Amendment to the Articles of Incorporation of Miami Magic City Bulls, Inc. We have also included our filing fee in the amount of \$35.00 made payable to the Department of State.

If you have further questions, please contact me at (305) 652-5778.

Sincerely



Cleveland Morley Jr.
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Miami Magic City Bulls Incorporated
(present name)

43-2025927 N03000006953
(Document Number of Corporation (If known))

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

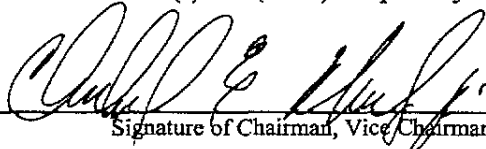
Article III - Purpose

The purpose of Miami Magic City Bulls, Inc. is to foster national amateur football competition.

SECOND: The date of adoption of the amendment(s) was: February 12, 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.



Signature of Chairman, Vice Chairman, President or other officer

Cleveland Morley

Typed or printed name

President

Title

F Feb. 12, 2004

Date