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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 13 AM 10:43

4-13-04

AK
AMEND
KRC
FILE

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

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March 30, 2004

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-Duval Tennis Development Fund, Inc.**

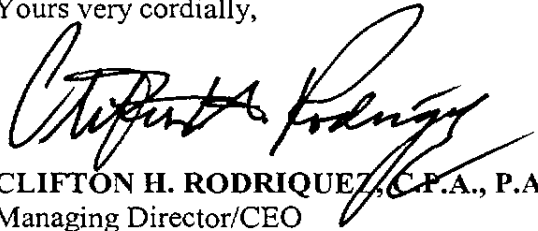
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Duval Tennis Development Fund, Inc** (corporate reference number: N03000008008).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Ms. Myrlene Jean-Louis

Enclosure(s)

CHR/tbr

ARTICLES of AMENDMENT

of

Duval Tennis Development Fund, Inc.

04 APR 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Myrlene Jean-Louis, Executive Director/CEO/Chairman, Duval Tennis Development Fund, Inc., a Florida corporation, do hereby certify that a meeting of the members of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on March 30, 2004, at which meeting a majority of the members were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said membership. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article I and III are hereby amended to read as follows:

Article I: Name of Corporation

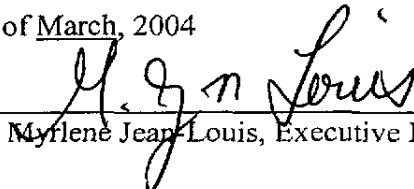
The name of the corporation shall be: "Duval Tennis Development Foundation, Inc."

Article III: Purpose of the Corporation

..A. To fund, finance and promote the education and development of disadvantaged athletes of Haitian-American, African-American, Latin-American, Native-American (and other disadvantaged minorities) singly and jointly, in the sport of competitive tennis, and to bring together, and under its umbrella, the widest array of other charitable organizations, as well as public and private institutions, in order to create, organize, administer and deliver the broadest range of funding, as well as financial, promotional, educational and developmental support for said disadvantaged minority groups in amateur and competitive tennis, including but not limited to private and public fundraising activities, endorsement of commercial products and services, and/or activities that provide general support, including academic, psychological, physical and emotional support for disadvantaged minority groups to help them to attain the highest levels of fitness for participation in amateur and competitive tennis.

B. To develop to the fullest extent possible public, voluntary and private financial resources, needed to meet the academic, educational needs, as well as to develop the skills and broaden tennis development opportunities for disadvantaged minority groups in amateur and competitive tennis, and to maximize the resources available to meet the most urgent physical, psychological, emotional and tennis development needs of aforementioned minority groups.

EXECUTED this 30 day of March, 2004


Myrlene Jean-Louis, Executive Director/CEO/Chairman

STATE OF FLORIDA)

: ss

COUNTY OF BROWARD)

Personally appeared before me, the undersigned authority, Myrlene Jean-Louis, Executive Director/CEO/Chairperson, who is known to me to be the person(s) who executed the foregoing articles of amendment of **Duval Tennis Development Fund, Inc.**, a non-profit corporation and they acknowledged before me that they subscribed to these Articles in good faith, for the purpose and uses set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 2004.

Notary Public, State of Florida

My Commission Expires:

Printed Name