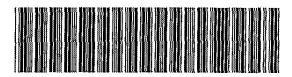
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Wendy Livoti 15801 Glen Willow Lane Wellington, FL 33414 561-753-5882

April 16, 2004

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

To Whom It May Concern,

Attached is a check for \$35.00 to cover the fee for filing Articles of Admendment to Articles of Incorporation of Palm Beach Jackals, Inc.
I would so appreciate it if, once the Amendments are filed, you would please FAX a copy to 513-263-4540 Atten: Joseph S. Estes.

Thank You,

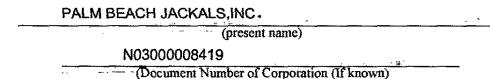
Wendy D. Livoti

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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

The specific purpose for which this corporation is organized is:

Title

- (1) To promote physical fitness awareness and character development as well as improve athletic skills of children through training and participation in organized team sports.
- (2)Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3)of the Internal Revenue Code, or corresponding section of any future federal code. (SEE ATTACHED SHEET)

SECOND:	The date of adoption of the amendment(s) was: April 5,2004	
THIRD:	Adoption of Amendment (CHECK ONE)	
Į	The amendment(s) was(were) adopted by the members and the number of vocast for the amendment was sufficient for approval.	ites
Ę.	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	
	Wendy D. Livoti	
	Typed or printed name	
	Secretary/Treasurer 4/10/04	

/ Date

A Section

Continuation Page for Amendment to Articles of Incorporation for Palm Beach Jackals, Inc.

3) 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 by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as the said court shall determine, which are organized and operated exclusively for such purposes.