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Amend.

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cheer Tampa Boosters Inc.

DOCUMENT NUMBER: N04000002592

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M. Perlmutter

Cheer Tampa Boosters Inc.

3408 W. Main Street
Tampa, Florida 33607

For further information concerning this matter, please call:

Teresa Batts at (813)300-1903

Enclosed is a check for the following amount:

\$52.50 Filing Fee
Certificate of Status
(Additional Copy is enclosed)

**Articles of Amendment
To
Articles of Incorporation
Of
Cheer Tampa Booster Club Inc.
Document Number N04000002592**

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DIVISION OF CORPORATION
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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III is amended to read

Cheer Tampa Boosters Club Inc. is organized exclusively for charitable or educational 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 tax code.

Article VII is amended to add the following directors

| | |
|----------|---|
| Director | Teresa Batts 3610 S. Church Ave. Tampa, FL 33629 |
| Director | Diane Trimis 16208 Bonneville Drive Tampa, FL 33624 |

Article IX is added as follows

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article X is added as follows

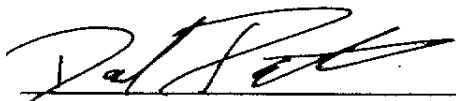
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be 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 of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments was 2/9/05

Effective Date: 2/9/05

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 9th day of February, 2005.



David M. Perlmutter
President