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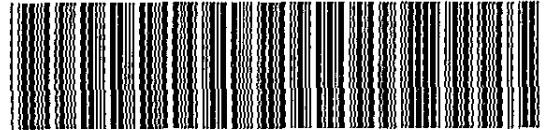
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November 22, 2005

**Via Federal Express**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Eagle Aquatics Booster Club, Inc.

To Whom It May Concern:

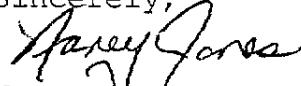
Enclosed please find Articles of Amendment of Eagle Aquatics Booster Club, Inc. and an additional copy of those Articles.

Also enclosed is our firm's check in the amount of \$43.75 which represents the filing fee for the articles of amendment.

Please send a certified copy of the Articles of Amendment to us in the self-addressed, stamped envelope that we have enclosed for your convenience.

If you have any questions, please contact me at (305) 379-4008, Ext. 226, or by e-mail at [njones@smpalaw.com](mailto:njones@smpalaw.com).

Sincerely,



Nancy Jones  
Legal Assistant

Enclosures  
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**ARTICLES OF AMENDMENT  
OF  
EAGLE AQUATICS BOOSTER CLUB, INC.**

The undersigned president and secretary of Eagle Aquatics Booster Club, Inc. hereby make, acknowledge and file these Articles of Amendment pursuant to Chapter 617.1006, Florida Statutes.

**ARTICLE I**

The name of the Corporation is Eagle Aquatics Booster Club, Inc.

**ARTICLE II**

The Article III of Corporation's Articles of Incorporation is amended as follows:

The Corporation 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 the corresponding section of any future federal tax code and to engage in any activity or business permitted under the laws of the United States and the State of Florida governing the activities of charitable or not-for-profit entities including to help financially support the Southwest Miami Senior High Aquatics program.

**ARTICLE III**

The Corporation's Articles of Incorporation are amended to add Articles VIII and IX as follows.

**ARTICLE VIII**

**EXEMPT STATUS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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 Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

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Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

**ARTICLE IX**

**DISSOLUTION**

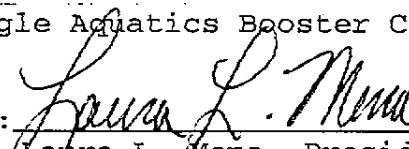
Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local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

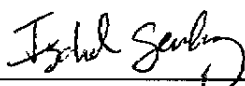
**ARTICLE IV**

This amendment was adopted unanimously by all the Corporation's members and directors to be effective as of September 10, 2004.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment at Miami, Florida, as of this \_\_\_\_ day of \_\_\_\_\_, 2005.

Eagle Aquatics Booster Club, Inc.

BY:   
Laura L. Mena, President

Attest:   
Isabel Sanchez, Secretary