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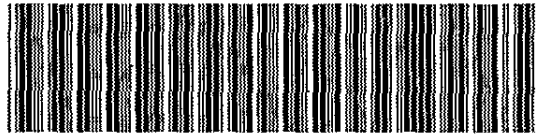
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/21/06
A

The National Grand Slam

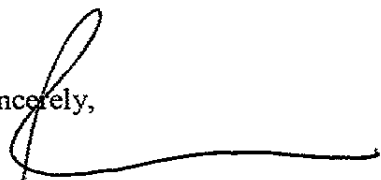
Dept of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

November 11th 2006

Dear Sirs,

Attached please find an Amendment to our articles of Incorporation.
Kindly File this and send us written confirmation of the filing.

Sincerely,



Rick Versace
Director

WWW.Leaguelineup.com/nationalgrandslam
E-mail : Nationalgrandslm@aol.com
102 NW Spanish River Blvd
Boca Raton Florida 33431

-----Tournament Directors-----
Jack McVey Rick Versace
(561)329-6025 (561)702-3522

Amendment to the Articles of Incorporation Of National Grand Slam Inc

Document # N06000006001

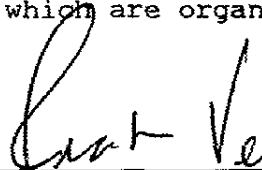
EIN # 20-5149566

Amend Article III

1. In order to meet the organizational test for exemption under section 501(c)(3), your organizational document, Articles of Incorporation, needs to include the following provisions:

- a. 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 tax code.
- b. 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.
- c. 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The board of directors adopted the amendment
and there are no member. The amendment was adopted on 11/11/06.


Rick Versace (Director)

102 NW Spanish River Blvd Boca Raton Florida 33431
(561)417-0026 (800)330-4762 Fax (561)394-9779

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