N06000007438

Florida Department of State
Division of Corporations
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MIAMI CARDINALS BASEBALL SQUAD CORP

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Amend 12-7-06

lecember 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IIAMI CARDINALS BASEBALL SQUAD CORP
.5535 SW 10 STREET
IIAMI, FL 33194

UBJECT: MIAMI CARDINALS BASEBALL SQUAD CORP
EF: N06000007438

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f the corporation is a PROFIT corporation it must be signed by a irector, president or other officer - if directors or officers have not een selected, by an incorporator - if in the hands of a receiver, rustee, or other court appointed fiduciary, by that fiduciary.

f the corporation is a NOT FOR PROFIT corporation it must be signed by he chairman or vice chairman of the board, president or other officer - f directors have not been selected, by an incorporator - if in the hands f a receiver, trustee, or other court appointed fiduciary, by that iduciary.

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Articles of Amendment
to
Articles of Incorporation

MIAMI CARDINALS BASEBALL SQUAD CORP., a Not for Profit Florida corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N06000007438

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

~~To correctly state the name of President/Secretary/Treasurer, to-wit:~~
ANDRES GARCIA

To correctly state the name of Registered Agent, to-wit:
ANDRES GARCIA

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: December 5, 2006

Effective date if applicable: July 13, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Andy Garcia

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ANDY GARCIA

(Typed or printed name of person signing)

President/Secretary/Treasurer

(Title of person signing)

FILING FEE: $35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Andy Garcia

REGISTERED AGENT SIGNATURE

ANDY GARCIA