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Division of Corporations

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TAMPA BAY AQUATICS CENTRAL BOOSTER CLUB, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF TAMPA BAY AQUATICS CENTRAL BOOSTER CLUB, INC.**

Tampa Bay Aquatics Central Booster Club, Inc., a Florida Not for Profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE IV

Membership

The Corporation shall have members who will be accepted as members of the Corporation in the manner provided in the Company's Bylaws."

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §617.1006, Florida Statutes, the written action to amend the Corporation's Articles of Incorporation having been approved on January 8th, 2008 by all of the Corporation's directors, there being no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 8th day of January, 2008.

Tampa Bay Aquatics Central Booster Club, Inc.

/s/ Laurel Fredlake

By: _____
Laurel Fredlake, President

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