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COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: NIGERIAN TENNIS FOUNDATION LICA,			
DOCUMENT NUMBER: N0800008021			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
DR. SADIQ ABDULLAHI (Name of Contact Person)			
NIGERIAN TENNIS FOUNDATION, USA INC			
13911 SW 122-AVENUE APT 207			
MIAMI, FL 33186 (City/ State and Zip Code)			
For further information concerning this matter, please call:			
DR. SADIO ABDULLAHI at 305 331-8083 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Street Address Amendment Section			
Amenament Section Amenament Section Division of Corporations Division of Corporations			

Clifton Building

2661 Executive Center Circle Tallahassee, FL·32301

Articles of Amendment to **Articles of Incorporation**

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

N 0 8 0 0 0 0 0 6 0 2 1 Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): SAME (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)

The date of adoption of the amendment(s) was: October 24, 2008			
Effective date if applicable: October 24, 200 8 (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			
(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.)			
Dr. Sadia Abdullahi			
(Typed or printed name of person signing)			
SECRETARY			
(Title of person signing)			

FILING FEE: \$35