

- Estate & Legacy Planning
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BRIAN J. DOWNEY & ASSOCIATES
Attorney-at-Law
Bonita Springs - Fort Myers

April 7, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: UrbanHoops.org, Inc.

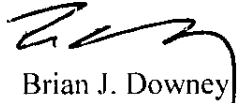
Gentlemen:

I enclosed the following:

1. Articles of Amendment to Articles of Incorporation.

Please handle accordingly.

Sincerely,



Brian J. Downey

Enc.: as stated
cc: client

(w/ Eve-Lavre)

Articles of Amendment
to
Articles of Incorporation
of

URBANHOOPS.ORG, INC.

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

N11000000401

(Document Number of Corporation (if known))

FILED
11 APR 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

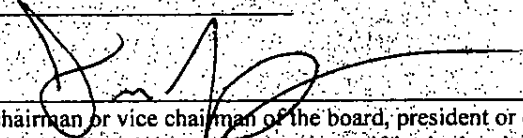
The date of each amendment(s) adoption: 2/1/2011
(date of adoption is required)

Effective date if applicable: 2/1/2011
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/1/2011

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)

James Long
(Typed or printed name of person signing)

Director
(Title of person signing)