



N18851
BOCA RATON YOUTH BASEBALL

P.O. Box 810422
Boca Raton, FL 33481-0422
(561) 368-0317

November 21, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324

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-12/09/96-01050-001
*****35.00 *****35.00

RE: BOCA RATON LITTLE LEAGUE, INC.

Gentlemen:

Enclosed please find our amendment number one to Articles of Incorporation,
CHANGING OUR NAME to **BOCA RATON YOUTH BASEBALL, INC.**, along with
our check in the amount of Thirty Five Dollars (\$35.00).

Sincerely,

Laura Kaufman
President

Name	
Availability	12/19/96
Document Examiner	ADH
Updater	ADH
Update Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

FILED
96 DEC -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID W. MEEK
23411 San Remo Drive
Boca Raton, Florida

Secretary of State
Division of Corporations
Tallahassee, Florida 32314

RE: Boca Raton Youth Baseball, Inc. P95000076639

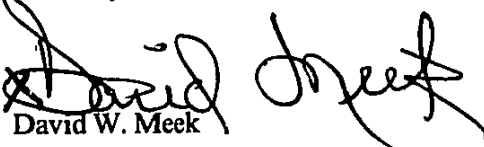
Gentlemen:

The undersigned was President, Secretary and sole Director of Boca Raton Youth Baseball, Inc., a Florida corporation which was involuntarily dissolved on August 23, 1996.

By this letter, the undersigned, as officer and director, and on behalf of the shareholders and the corporation, do hereby grant, convey and transfer the name "Boca Raton Youth Baseball, Inc.", to Laura Kaufman, President of Boca Raton Little League, Inc., and to Boca Raton Youth Baseball, Inc.

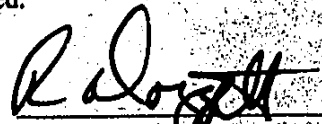
The intent of this letter is to authorize Boca Raton Little League, Inc., to change its name to Boca Raton Youth Baseball, Inc.

Sincerely,


David W. Meek

State of Florida
County of Broward

Before me this 21st day of November, 1996, appeared David W. Meek, to me well known, who being duly sworn, did execute the foregoing for the purpose stated.


Notary Public



AMENDMENT NUMBER ONE TO
ARTICLES OF INCORPORATION OF
BOCA RATON LITTLE LEAGUE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby publish this AMENDMENT NUMBER ONE to the Articles of Incorporation of BOCA RATON LITTLE LEAGUE, INC. changing the name of the Corporation.

ARTICLE I

NAME. The name of the corporation is: BOCA RATON YOUTH BASEBALL, INC.

THE DATE OF UNANIMOUS ADOPTION by the Shareholders of this Amendment Number One to the Articles of Incorporation was November 21, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of November, 1996.


PRESIDENT


SECRETARY

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this 27th day of November, 1996, personally appeared Laura Kaufman, President, and Debbie Bergman, Secretary of BOCA RATON YOUTH BASEBALL, INC., to me well known to be the person/s described in and who executed the foregoing FIRST AMENDMENT to the Articles of Incorporation, and he/she acknowledged, before me, that he/she executed the same and subscribed to the same for the purposes therein expressed.

MY COMMISSION EXPIRES:

NOTARY PUBLIC



