

N94000003236

**RISING STARS
EDUCATION & SPORTS FOUNDATION, INC.
6900 142nd Avenue, North
Largo, FL 33771**

FILED
97 AUG 18 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 15, 1997

Secretary of State of Florida
Florida Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002269965--1
-08/18/97--01113-015
*****35.00 *****35.00

Dear Sir/Madam:

Please find inclosed an "Articles of Amendment" to "Articles of Incorporation" of the Rising Stars Basketball Foundation, Inc.. Further, a \$35.00 check is inclosed.

Henceforth, the new name of the corporation is

Rising Stars Education & Sports Foundation, Inc.

I thank you for your assistance.

Sincerely,


Peter Waldron
President

V8 AUG 26 1997

N/c

Telephone: (813) 531-9229

Facsimile: (813) 531-9350

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Rising Stars Basketball Foundation, Inc.

FILED
97 AUG 18 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Amend Article I of the Corporation's Articles of Incorporation to change the name of the Corporation to:

Rising Stars Education & Sports Foundation, Inc.

SECOND: The date of adoption of the amendment was August 12, 1997

THIRD: Adoption of Amendment

There are no members or members entitled to vote of the amendment. The amendment was adopted by the board of directors.


Rising Stars Basketball Foundation, Inc.

Peter E. Waldron, President

August 14, 1997