

FROM HILL, WARD, HENDERSON, P.A.

N 95000004/23
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BASIC AMENDMENT

NATIONAL FOOTBALL LEAGUE PLAYERS ASSOCIATION - TAMPA

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Amendment
11/9/01
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FROM HILL, WARD, HENDERSON, P.A.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL FOOTBALL LEAGUE PLAYERS ASSOCIATION -
TAMPA BAY CHAPTER, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is NATIONAL FOOTBALL LEAGUE PLAYERS ASSOCIATION - TAMPA BAY CHAPTER, INC, and its Florida document number is N95000004123.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article IV (b) in its entirety and replacing it with the following:

ARTICLE IV

"b. To provide for educational services to the local community and our members while aiding the betterment of our local Tampa Bay Community"

ARTICLE III.

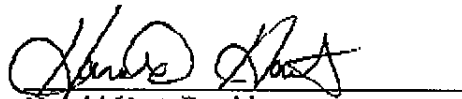
This amendment is effective as of the date of this filing.

ARTICLE IV.

The amendment was adopted by the members and the number of votes cast for amendment was sufficient for approval.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its President on November 8, 2001.

NATIONAL FOOTBALL LEAGUE
PLAYERS ASSOCIATION - TAMPA
BAY CHAPTER, INC.


Harold Hart, President

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