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Please accept our amendment for corporate name change. Please call if there are any questions.

Bryan Barker 904-270-8818

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Let Us Play Foundation 1225 Selva Marina Circle Atlantic Beach, FL 32233

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CO JUL 25 PH 2: 53

LET US PLAY SPORTS CAMP, INC. (present name)

N9600001242

(Document Number of Corporation (If known)

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

CHANGE CORPORATION NAME TO:

LET US PLAY FOUNDATION, INC.

Title

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

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There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chirman, Vice Chairman, President or other officer BRYAN C. BARKER Typed or printed name DIRECTOR 7/23/03