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April 21, 1997

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-04/24/97--01051--008
*****87.50 *****87.50

Re: Palm Beach Ducks All Stars, Inc.,
A Florida Not-For-Profit Corporation

Gentlemen:

Enclosed please find an original and one executed copy of Certificate of Consent and Amendment to Articles of Incorporation. Upon filing, please furnish a certified copy of this Amendment to our office. A check in the amount of \$87.50 is enclosed to cover the \$35.00 filing fee and \$52.50 for a certified copy of the Amendment.

Thank you for your assistance.

Very truly yours,

WIEDERHOLD, MOSES, BULFIN & RUBIN, P.A.

By: Kay S. Hoff

Kay S. Hoff

KSH:mim
Enclosures

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CERTIFICATE OF CONSENT AND
AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned officers, do hereby certify that the following amendment to the Articles of Incorporation of the PALM BEACH DUCKS ALL STARS, INC., a Florida not-for-profit corporation, was on the 20th day of March 1997, proposed by the Board of Directors of said corporation to the members of said corporation, and approved by said members on that date:

AMENDMENT

Delete from the Articles of Incorporation the first sentence of Article I. Name and substitute therefor:


ARTICLE I. NAME

The name of the corporation shall be:

SOUTH FLORIDA SABRES, INC.

The foregoing amendment shall be effective upon the approval of the Secretary of State and the payment of all fees and filing taxes associated therewith.

WITNESS our hands and seals this 7th day of April, 1997.



Ted Tavalacci, President

ATTEST:

 (SEAL)
Beverly Snyder, Secretary