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1285 N.E. 94 Th St Mi Ami, Fl. 33138

SECRETARY OF STATE DIVISION OF COMPONING COMPO

Amend 10-16-97 CC

AMENDED ARTICLES OF INCORPORATION

OF

MIAMI SUN CHEERLEADER CAMP, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Articles of Amendment:

Article VIII: BOARD OF DIRECTORS

The Board of Directors shall be comprised of:

MIKE BELL 18337 N.W. 68th Ave. Miami, FL 33015

TUMIKA MUNDY

3950 Robert C. Weaver Dr.

Jacksonville FL 3 2208

BETTYE KING, ESQ. 1028 Grand Isle Terrace

Palm Beach Gardens, FL 33418

DARRYL SHARPTON 1285 N.E. 94th Street Miami, FL 33138

The Amended Articles were duly adopted by the Board of Directors, on September 4th,

The foregoing instrument was sworn to before me this ______ day of _______, 1997, by <u>TUMIKA MUNDY</u>, President of MIAMI SUN CHEERLEADER CAMP, INC., a Florida Not For Profit Corporation, on behalf of the corporation. He personally appeared before me at the time of notarization, and produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Thank I cardine

OCT 0 9 1997

PRINT: Thomas J. ATK'AS

STATE OF FLORIDA AT LARGE

THOMAS J. ATKINS
MY COMMISSION # CC 442359
EXPIRES: February 28, 1999
Bonded Thru Notary Public Underwriters