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NAME: THE DEVIL RAYS DESIGNATED HITTERS, INC.

AUDIT NUMBER.....H98000001810

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**ARTICLES OF AMENDMENT  
OF  
THE DEVIL RAYS DESIGNATED HITTERS, INC.**

1. The following provision of the Articles of Incorporation of **THE DEVIL RAYS DESIGNATED HITTERS, INC.**, a Florida Corporation not for profit, filed in Tallahassee on October 20, 1997 as Document Number N97000005896, is hereby amended in the following particulars:

ARTICLE I, NAME AND MAILING ADDRESS, be and hereby is amended to read as follows:

"The name of this Corporation is **THE DEVIL RAYS CLUTCH HITTERS, INC.** Its principal office and mailing address shall be 100 2nd Avenue South, Suite 701, St. Petersburg, Florida 33701, or such other address as the Board of Directors shall designate from time to time."

2. The foregoing amendment was adopted by the Board of Directors of the Corporation at a meeting on the 12th day of January, 1998, and approved by at least two-thirds of the members of the Corporation voting at a special meeting of the membership at which a quorum was present on the 19th day of January, 1998, which vote is sufficient for adoption pursuant to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 27th day of January, 1998.

**THE DEVIL RAYS CLUTCH HITTERS, INC.**, a  
Florida Corporation not for profit, f/k/a The Devil  
Rays Designated Hitters, Inc.

By:   
C. SCOTT BRAINARD, President

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