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February 17, 2000

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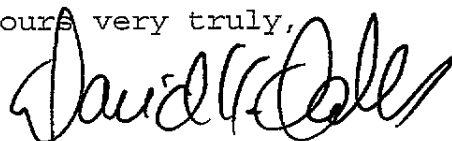
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT  
of CHARLOTTE SUNS BASKETBALL, INC.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Amendment of CHARLOTTE SUNS BASKETBALL, INC. together with our filing fee of \$43.75. Please return a certified copy to the above address.

Yours very truly,



David K. Oaks

DKO:js

Encl.

cc: client

*Amend.*

V. SHEPARD MAR 6 2000

FILED  
00 FEB 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARLOTTE SUNS BASKETBALL, INC.

I, the undersigned, being the president and original incorporator of the above referenced corporation, hereby certify that the following Amenedment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the members at a meeting duly held by them on the 10th day of December, 1999.

An additional Article VII shall be added as follows:

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

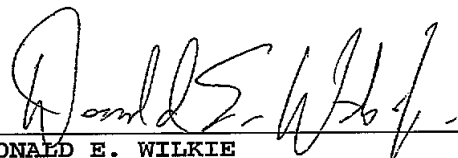
In all other respects, the Articles of Incorporation shall

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

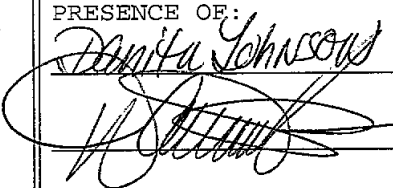
remain as they were prior to this Amendment being adopted.

I FURTHER certify that this amendment was adopted by the members of the above referenced corporation on December 10, 1999 and that the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I hereby set my hand and seal this 10th day of December, 1999.

  
\_\_\_\_\_  
**DONALD E. WILKIE**  
President and Sole Incorporator

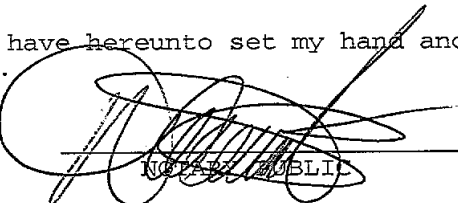
SIGNED AND SEALED IN THE  
PRESENCE OF:

 1/13/00  
\_\_\_\_\_  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME the undersigned authority, personally appeared **DONALD E. WILKIE**, President and Sole Incorporator of **CHARLOTTE SUNS BASKETBALL, INC.**, personally known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of December, 1999.

 1/13/00  
\_\_\_\_\_  
NOTARY PUBLIC

