

LAW OFFICES  
**SIMON, SCHINDLER & SANDBERG**

A PROFESSIONAL ASSOCIATION  
2650 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137-4590

TOBIAS SIMON (1929-1982)  
STEPHEN M. CODY  
THOMAS M. PFLAUM\*  
JEFFREY D. RUBINSTEIN  
NEAL L. SANDBERG  
ROGER J. SCHINDLER  
TERRI GRUMER SONN

TELEPHONE (305) 576-1300  
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January 6, 1999

☆ OF COUNSEL

Florida Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

700002740287--7  
-01/13/99-01079-011  
\*\*\*\*\*43.75 \*\*\*\*\*35.90  
43.75

Re: Magic City Basketball, Inc. - Articles of Amendment  
Our File #3803

Dear Sir or Madam:

**N98000002675**

Please find enclosed the original plus one copy of the Articles of Amendment to the Articles of Incorporation of Magic City Basketball, Inc., a Florida not for profit corporation, changing the name of the corporation to Magic City Foundation, Inc.

Also enclosed is our firm's check payable to your order in the amount of \$43.75 for payment of the filing and certification of the enclosed copy and return thereof to us for our file.

Thank you for your cooperation in this regard.

Sincerely,

Simon, Schindler & Sandberg, P.A.

By:

Jeffrey D. Rubinstein, Esq.

JDR:mlm  
Enclosures

cc: Magic City Foundation, Inc.

FILED  
99 JAN 13 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
1-20-99  
DHS

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
MAGIC CITY BASKETBALL, INC., a Florida not for profit corporation**

TO: Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**FILED**  
99 JAN 13 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which the corporation is hereby filing as required by law:

1. The name of the corporation presently is: **MAGIC CITY BASKETBALL, INC.**
2. The following Amendment to Article I of the Articles of Incorporation was adopted unanimously by all the members and directors of the corporation on November 18, 1998, in the manner prescribed by Florida Law, the Articles of Incorporation and By-Laws so that Article I, as amended, reads as follows:

**ARTICLE I - NAME**

The name of this corporation is: **MAGIC CITY FOUNDATION, INC.**

Dated: 11-18, 1998.

(CORPORATE SEAL)

Attest: Sergio Rouco  
Sergio Rouco, Vice-President

Attest: Neal L. Sandberg  
Neal L. Sandberg, Secretary

**MAGIC CITY FOUNDATION, INC.**

By: Tomas A. Mestre President  
Tomas A. Mestre, President

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Tomas A. Mestre as President, Sergio Rouco, Vice-President, and Neal L. Sandberg as Secretary, respectively, personally known to me be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of November, 1998. *as to Sergio Rouco AND NEAL L. SANDBERG, AND the 7th day of December, 1998, as to TOMAS A. MESTRE.*

*Rosy T. Rojas*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

*ROSY T. ROJAS*

My Commission expires:

