N98000003086

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ARTICLES OF AMENDMENT

To



BOCA RATON YOUTH ATHLETIC ASSOCIATION, INC.

a Florida Not For Profit Corporation

Document Number: N98000003086

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Correction:

ARTICLE 8. The names and addresses of the persons who are to serve as directors are:

Robert Cannova, 19131 Cloister Lake Lane, Boca Raton, Florida 33498 Robert Spilka, 19131 Cloister Lake Lane, Boca Raton, Florida 33498 Jaclyn Spilka, 19131 Cloister Lake Lane, Boca Raton, Florida 33498 Mindy Cannova, 19131 Cloister Lake Lane, Boca Raton, Florida 33498

ARTILCE 9. The address of the registered office is 19131 Cloister Lake Lane, Boca Raton, Florida 33498 and the registered agent is Robert Cannova.

The date of adoption of the amendment is July 20, 2006.

The effective date of the amendment is July 20, 2006.

The amended was adopted by the Board of Directors. There are no members entitled to vote.

Dated this 20th of July, 2006.

Robert Cannova, President and Director