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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Central Florida Fast-Pitch Softball Association, Inc.
 (Corporation Name) (Document #)
2. Amend
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 JUN -3 PM 3:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials **AJR**

6/3/99

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

CENTRAL FLORIDA FAST-PITCH SOFTBALL ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Central Florida Fast-Pitch Softball Association, Inc. (the "Corporation") were filed with the Florida Department of State on October 1, 1998;

WHEREAS, it is the intention of the Board of Directors and Members of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendments hereafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation of the Corporation as hereinafter set forth were approved by unanimous written consent of the Board of Directors and Members pursuant to the provisions of Sections 617.1002, 617.0701, and 167.0821 of the Florida Not-For-Profit Corporation Act on the 24th day of May, 1999.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article III.A. is deleted in its entirety and the following is substituted therefor:

A. This Corporation is organized exclusively to promote the sport of girls' fast-pitch softball, and its purposes are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. Article II.C.3 is deleted in its entirety and the following is substituted therefor:

3. This Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3. Article IX is deleted in its entirety and the following is substituted therefor:

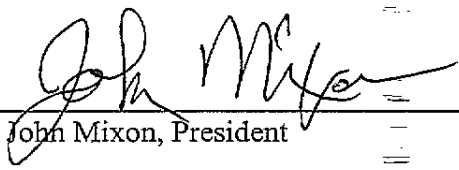
Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local

government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of this Corporation is then located, exclusively for such purposes.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 27th day of May, 1999.

CENTRAL FLORIDA FAST-PITCH SOFTBALL
ASSOCIATION, INC.

By: _____


John Nixon, President

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