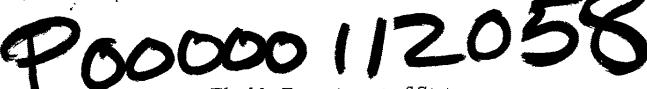
DEC. -31' 02 (TUE) 11:29

RAFFERTY, GUTIERREZ&SANCHEZABALLI

TEL:305 373 2735

P. 001/003

Division of Corporations



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(((H02000242129 3)))

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: RAFFERTY, GUTIERREZ, SANCHEZ-ABALLI, STOLZENBERG Account Name Account Number : 120000000207 : (305)373-0330 Phone

: (305)373-2735 Fax Number

BASIC AMENDMENT

NEW JERSEY PROFESSIONAL FOOTBALL, INC.

Certificate of Status	1		0
Certified Copy			1
Page Count		·	01
Estimated Charge			\$43.75

ME SEE ATTACHED RESPONSE

2/30/02



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 31, 2002

NEW JERSEY PROFESSIONAL FOOTBALL, INC. 200 SOUTE BISCAYNE BLVD. SUITE 3800 MIAMI, FL 33131

SUBJECT: NEW JERSEY PROFESSIONAL FOOTBALL, INC.

REF: P00000112058

We have received your document for NEW JERSEY PROFESSIONAL FOOTBALL, INC.

However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption in #2 is not complete. L

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H02000242129 Letter Number: 902A00067926

ARTICLES OF AMENDMENT

OF

NEW JERSEY PROFESSIONAL FOOTBALL, INC.

1. Article I of the Articles of Incorporation of New Jersey Professional Football,
Inc., is hereby amended so as to read as follows:

ARTICLE I

NAME

The name and principal office of this Corporation shall be:

LAS VEGAS PROFESSIONAL FOOTBALL, INC.

200 South Biscayne Blvd., Suite 3800 Miami, Florida 33131

- 2. The foregoing amendment was adopted by the shareholders and directors of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the <u>27/k</u> day of December, 2002.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

James L. Ferraro, President

James M. Ferraro, Secretary