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RAFFERTY, GUTIERREZ & SANCHEZ ABALLI

TEL: 305 373 2735

P. 001/003

Division of Corporations

P00000112058

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW JERSEY PROFESSIONAL FOOTBALL, INC.

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TEL:305 373 2735

P. 002/003



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

NEW JERSEY PROFESSIONAL FOOTBALL, INC.
200 SOUTH 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
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The date of adoption in #2 is not complete. ✓

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If you have any questions concerning the filing of your document, please
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Susan Payne
Senior Section Administrator

FAX Aud. #: H02000242129
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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 27th 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 L. Ferraro, Secretary

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