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NEW FILINGS A	MENDMENTS	000066700791 -07/26/0201002020 .*****35.00 *****35.00
Profit Not for Profit Limited Liability Domestication Other Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS REGISTRATION/QUALIFICATION		
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	© Coullisite JUL 2 5 2002
		Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHILDREN'S SPORTS CAMP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Elias Bardawil

Secretary:

Elias Bardawil

Treasurer:

Elias Bardawil

SECOND:

Article 5 shall be amended to state:

President:

Catalina Botta

Secretary:

Catalina Botta

Treasurer:

Catalina Botta

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer*.com 1840 Coral Way, 4th floor, miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, miami, fl 33245-0605 THIRD:

Article 6 of the Articles of Incorporation states Director as:

Elias Bardawil

FOURTH: The Director of the Corporation shall be changed to:

Catalina Botta

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 22 July 2002.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 22 July 2002.

Directors

