

P02000057275

Sergio Dizeo

6951 SW 158 Passage,

Miami Florida, 33193

305-383-3046

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

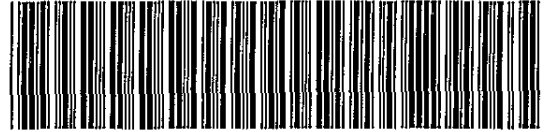
(Document Number)

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Sergio Dizeo GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add title of director*
DATE _____
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03 JAN 30 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Res =
P02-57275



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

SERGIO DIZEO
6951 SW 158 PASSAGE
MIAMI, FL 33193

SUBJECT: KENDALL GYMNASTICS INC
Ref. Number: P02000057275

305) 383-3046

We have received your document for KENDALL GYMNASTICS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00002694

MS 1/30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 30 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kendall Gymnastics, Inc.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article number: 1 (one)

Kendall Gymnastics, Inc. will change its corporate name to: Miramar Gymnastics, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

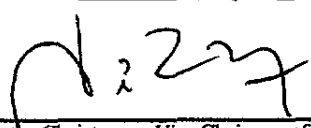
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of JANUARY, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO DIZEO

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)