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Amend
10 6/24/03

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DAMIAN M. OZARK*
ANDRE R. PERRON+**
MARK A. NELSON

+Board Certified in Business Litigation
*Also Admitted in MS and CO
**Also Admitted in NH

June 11, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: BOBBY BANCK'S GIRLS' TENNIS ACADEMY, INC.

Dear Sir:

Enclosed please find the original Amendment to Articles of Incorporation of Bobby Banck's Girls' Tennis Academy, Inc. together with this firm's check in the amount of \$35.00.

Should you have any questions, please contact my office.

Sincerely,
OZARK, PERRON & NELSON, P.A.



Andre R. Perron

ARP/lss
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF BOBBY BANCK'S GIRLS' TENNIS ACADEMY, INC.

The undersigned being the sole Shareholder and Director of Bobby Banck's Girls' Tennis Academy, Inc., after a meeting duly noticed and upon a unanimous vote hereby amends its Articles to reflect the following officers and directors of the corporation:

I. Directors:

Bobby Banck

II. Officers:

President - Bobby Banck

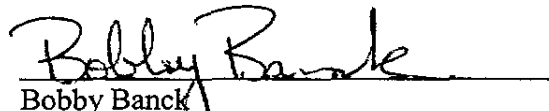
Secretary - Bobby Banck

Vice President - Bobby Banck

Treasurer - Banck

The following shall serve for the term as stated in the Bylaws of the corporation.

Dated June 10, 2003.


Bobby Banck
Sole Shareholder and Director

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