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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
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	MIAMI, FL. 33168	y, State & Zîp	
	305-688-9694	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF ATHLETIC TENNIS ACADEMY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE II

The name and address of the Officers and Directors of this corporation shall be:

Johana Juarez 1455 NW 107th Ave #596 Miami, FL. 33172 President

The date of adoption of this amendment was the 18th day of December, 2003. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Ìdhana Juarez/President

Date