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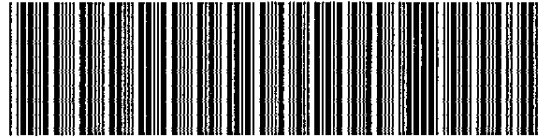
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06 JAN 23 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amer

TRANSMITTAL LETTER

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

SUBJECT: Athletic Tennis Academy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$35.00
Amendment

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PB&A FINANCIAL SERVICES, CORP.

Name (Printed or typed)

13935 NW 1ST AVE

Address

MIAMI, FL. 33168

City, State & Zip

305-688-9694

Daytime Telephone number

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




ATHLETIC TENNIS ACADEMY

Board of Directors meeting celebrated December 18, 2005

During our Board of Directors meeting on December 18, 2003 we agreed the change of President. Mrs. Johana Juarez resigned, therefore she is no longer the president and secretary of the company and assuming this position will be Mr. Jorge Riestra.



Jorge Riestra
Jorge Riestra

Johana Juarez
Johana Juarez

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
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:

Jorge Riestra
9365 Fontainebleau Blvd. Suite E-238
Miami, FL. 33172
President

The date of adoption of this amendment was the 18th. Day of December, 2005.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filling with the office of the Secretary State of the State of Florida .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 23 AM 9:55

FILED



Jorge Riestra/President

12/21/05

Date