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Amend 10 SEP 25 TH 3 52
Thewis 9/25/03 The Land 10 SEP 25 TH 3 52



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 5, 2003

MR. JONA B. ELISCO 2240 N.E. 52ND STREET FT. LAUDERDALE, FL 33308

SUBJECT: ALL PRO SPORTS CAMPS AND COUSELING, INC.

Ref. Number: P03000065818

We have received your document for ALL PRO SPORTS CAMPS AND COUSELING, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If all of the Articles you are amending cannot be put on the same form, please attached an additional sheet.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 703A00049641

Thelma Lewis
Document Specialist Supervisor

03 SEP 25 PH 12: 04 NAMERS



KEEFE, MCCULLOUGH & CO., LLP

CERTIFIED PUBLIC ACCOUNTANTS

JOHN R. KEEFE, C.P.A. JOHN E. McCULLOUGH, C.P.A. (RETIRED) THOMAS T. CARPENTER, C.P.A. PAUL B. SNEWER, C.P.A. (RETIRED) STEVEN H. WOODS, C.P.A. DAVID T. WILLIAMS, C.P.A.

DAVID T. WILLIAMS, C.P.A. CYN
CHRISTOPHER L. COLLINS, C.P.A. ISRA

IOSEPH D. LEO, C.P.A. WILLIAM G. BENSON, C.P.A. BRIAN D. PINNELL, C.P.A. KENNETH G. SMITH, C.P.A. LOUIS R. PROJETTO, C.P.A. CYNTHIA L. CALVERT, C.P.A.

ISRAEL J. GOMEZ, C.P.A. NICHOLAS A. GROSS, C.P.A. 6550 NORTH FEDERAL HIGHWAY
SUITE 410
FORT LAUDERDALE, FLORIDA 33308
(954) 771-0896
FAX: (954) 938-9353
E-MAIL: kmc@kmccpa.com

July 15, 2003

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

RE: All Pro Sports Camps and Counseling, Inc.

Dear Service:

PIERCE R. KEEFE, C.P.A.

CHARLES K. RUMPF, C.P.A.

Please find the attached Articles of Amendment for the above referenced corporation. We have also attached a copy of the Original Articles which are being amended by this filing.

If you have any question please contact the President of the corporation directly at the following address or phone number:

Mr. Jona B. Elisco, President 2240 N.E. 52nd Street Ft. Lauderdale, FL 33308

Phone No. (954) 772-3897

We have enclosed a check for \$43.75, payable to the Department of State for the fees required to file this amendment.

Thank you in advance for you assistance with this matter.

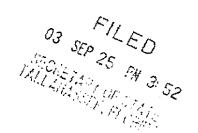
Regards,

KEEFE, McCULLOUGH & CO., LLP

Brian D. Pinnell, C.P.A.

c: Mr. Jona B. Elisco, President All Pro Sports Camps and Counseling, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



All Pro Sports Camps and Couseling, Inc.

(present name)

P03000065818

(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)

- A) Article I: Due to a spelling error the name of the corporation is hereby corrected to:

 All Pro Sports Camps and Counseling, Inc.
- B) Article II: The principal address is hereby changed to: 2240 N. E. 52nd Street
 Fort Lauderdale, FL 33308

The mailing address is hereby changed to: 2240 N. E. 52nd Street
Fort Lauderdale, FL 33308

C) Article VII: The officers of the corporation are hereby changed to:
Jona B. Elisco, President

2240 N. E. 52nd Street Fort Lauderdale, FL 33308

Joshua R. Pressley, Vice President 4 Mendota Lane Fort Lauderdale, FL 33308

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: July 15, 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
B	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GEORGE B. PRESSLEY TONA B. ELISCO
	GEORGE B. PRESSLEY JONA B. ELISCO (Typed or printed name) PRESIDENT (FORMER) PRESIDENT (AS AMENDED (Title)