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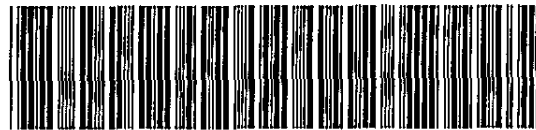
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***DRUCILLA E. BELL, P.A.***

*Attorney & Counselor at Law*

830 Fourth Avenue NW  
Largo, Florida 33770-2315 USA

Tel: (727) 588-9551

E-mail : [dru@globalawfirm.com](mailto:dru@globalawfirm.com)

Fax: (727) 559-8847

*Immigration, International &  
Travel Law*

*Russian & Spanish spoken  
Civil Law Notary*

May 08, 2004

Glenda E. Hood, Secretary of State  
Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Amendment to Charter of Chuck's Champions Sports Management, Inc..

Dear Secretary Hood:

When I filed the Charter of the above referenced company last week, I neglected to provide the name of the corporate officer who is the only director, LaQuita Berrien. I have enclosed a copy of the organizational minutes and an amendment fee to correct that omission.

Your prompt attention to this matter is appreciated.

Sincerely yours,

Drucilla E. Bell  
For the Firm

DEB:tim



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2004

Drucilla E. Bell, Esq.  
830 Fourth Avenue NW  
Largo, FL 33770-2315

SUBJECT: CHUCK'S CHAMPIONS SPORTS MANAGEMENT, INC.  
Ref. Number: P04000071585

We have received your document for CHUCK'S CHAMPIONS SPORTS MANAGEMENT, 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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 504A00034573



**DRUCILLA E. BELL, P.A.**

*Attorney & Counselor at Law*

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Largo, Florida 33770-2315 USA

Tel: (727) 588-9551

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June 4, 2004

Glenda E. Hood, Secretary of State  
Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Amendment to Charter of Chuck's Champions Sports Management, Inc..  
Document No. P04000071585

Dear Secretary Hood:

When I filed the Charter of the above referenced company, I neglected to provide the name of the corporate officer who is the only director, LaQuita Berrien. I have enclosed an original amendment and have already provided an amendment fee to correct that omission, which your office kept when they sent me the amendment information.

Your prompt attention to filing this amendment is appreciated.

Sincerely yours,

Drucilla E. Bell  
For the Firm

DEB:tim

RECEIVED  
04 JUN -8 PM 1:05  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHUCK'S CHAMPIONS SPORTS MANAGEMENT, INC.

04 JUN-8 PM 2:28  
FILED  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Article of Incorporation:

AMENDMENTS ADOPTED:

Article 7 is added, to read:

7. The sole officer of this corporation shall be:

LaQuita Berrien                      President, Secretary and Treasurer  
507 Palm Bluff Avenue  
Clearwater, FL 33755

The Amendment was adopted by the shareholders unanimously and becomes effective upon filing.

Signed this 4<sup>th</sup> day of June, 2004 in Largo, Florida.

Signature LaQuita Berrien  
LaQuita Berrien, President