

P05000061334

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XL TENNIS TEAM, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XL TENNIS TEAM, INC.
P05000061334**

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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: The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from **XL TENNIS TEAM, INC.** to **KOZLOV TENNIS ACADEMY, INC.**

SECOND: The new mailing and business address shall be:

12231 NW 15 STREET
PEMBROKE PINES, FL 33026

THIRD: The following person shall be deleted as the Vice President and Director of the Corporation:

Larissa Kossareva
3300 North Palm Aire Drive, Ste 301
Pompano Beach, FL 33069

FOURTH: The following person shall be added as the President, Vice President, and Director of the Corporation:

Andrei Kozlov
12231 NW 15 Street
Pembroke Pines, FL 33026

FIFTH: The date of the Amendment's adoption was February 21, 2007.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of February, 2007.



Andrei Kozlov
President