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COR AMND/RESTATE/CORRECT OR O/D RESIGN**KOZLOV TENNIS ACADEMY, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOZLOV TENNIS ACADEMY, INC.
P05000061334**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 KOZLOV TENNIS ACADEMY, INC. to XL TENNIS ACADEMY, INC.

SECOND: The date of the Amendment's adoption was May 22, 2007.

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

Signed this 22nd day of May, 2007.



Andrei Kozlov
President