

PO5000061334

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XL TENNIS ACADEMY, INC.

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Amend/NC



July 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XL TENNIS ACADEMY, INC.
12281 NW 15 ST
PEMBROKE PINES, FL 33026

SUBJECT: XL TENNIS ACADEMY, INC.
REF: P05000061334

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000174350
Letter Number: 908A00041816

RECEIVED
2008 JUL 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XL Tennis Academy, Inc.
P05000061334

FILED
08 JUL 17 PM 4:37
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF 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: XL Tennis Academy, Inc. to KOZLOV TENNIS ACADEMY, INC.

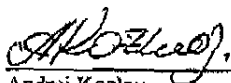
SECOND: The new mailing and business address shall be:

2051 NW 88 TERRACE
PEMBROKE PINES, FL 33024

THIRD: The date of the Amendment's adoption was July 1, 2008.

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

Signed this 10th day of February, 2008.



Andrei Kozlov
President