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FILED
05 NOV 22 AM 11:00
TALLAHASSEE, FLORIDA

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November 18, 2005

Via First Class Mail

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Professional Tennis Services, Inc.

Dear Sir or Madam:

I have enclosed with this letter Articles of Amendment to the Articles of Incorporation of Professional Tennis Services, Inc. I have also enclosed with this letter a check made payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Please file the Articles of Amendment, date and time stamp the enclosed copy and return it in the self addressed postage prepaid envelope.

Of course, if you have any questions, please contact me.

Sincerely,

TIMOTHY B. PERENICH, P.A.

Timothy B. Perenich, Esquire

TBP/cwp
enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PROFESSIONAL TENNIS SERVICES, INC.

FILED
05 NOV 22 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, **PROFESSIONAL TENNIS SERVICES, INC.** (the "**Corporation**"), a Florida corporation, adopts the following Articles of Amendment (this "**Amendment**").

WHEREAS, the Director and Incorporator of the Corporation has acknowledged that his proper given name is "John Angel" and not "John Angelo" and that while he has become known as "John Angelo," this name has arisen from continued use throughout his professional career and not as a result of legal process.

THEREFORE, the Board of Directors of the Corporation and the Shareholders have recommended that these Articles of Incorporation be filed so as to clarify the identify of the Director and Incorporator of the Corporation as set forth in these Articles of Amendment to the Articles of Incorporation of the Corporation.

1. **Amendment Adopted.** This Amendment provides for a change in the name of the Director of the Corporation as set forth in Article VI.

2. **Text of Amendment.** Article VI of the Articles of Incorporation is amended by deleting the name and address of the Director named therein and substituting the following name and address:

<u>Name</u>	<u>Address</u>
John Angel	3677 Sapphire Lane Palm Harbor, FL 34684

3. **Second Amendment Adopted.** This Amendment provides for a change in the name of the Incorporator of the Corporation as set forth in Article VII.

4. **Text of Second Amendment.** Article VII of the Articles of Incorporation is amended by deleting the name and address of the Incorporator named therein and substituting the following name and address:

Name

John Angel


Address

3677 Sapphire Lane
Palm Harbor, FL 34684

5. **Authorization of Amendment.** This Amendment was unanimously adopted on October 1, 2005, by the shareholders and by the members of the Board of Directors of the Corporation. The number of votes cast in favor of this Amendment by the shareholders was sufficient for approval.

6. **Effective Date.** The effective time and date of this Amendment is upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed this Amendment on October 1, 2005.



John Angel
Incorporator