

P05000092053

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Division of Corporations  
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((H05000273926 3)))

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**BASIC AMENDMENT**

**HARDBALL ACADEMY, INC.**

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Amend  
@ 11:20:05

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Florida Dept of State



November 29, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HARDBALL ACADEMY, INC.  
8764 SW 131 ST.  
MIAMI, FL 33176

SUBJECT: HARDBALL ACADEMY, INC.  
REF: F05000092053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**H05000273926**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
05 NOV 29 AM 11:00  
TALLAHASSEE, FLORIDA

Hardball Academy, Inc.

POS000092053  
(PRESENT NAME)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

Delete Javier Rodriguez (Director)

Add Nicola Varsi (Vice President) - 50% shareholder

4390 SW 73rd Ave.

Miami, FL 33155

Change principal and mailing address to:

4390 SW 73rd Ave.

Miami, FL 33155

Jorge Madro remains president

Change President address to 4390 SW 73 Ave  
Miami, FL 33155

**New Registered Agent**

Change Registered Agent address only to

4390 SW 73rd Ave.

Miami, FL 33155

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**H05000273926**

**H05000273926**THIRD: The date of each amendment's adoption: 11/29/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 29 day of November, 2005.Signature: [Signature](By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Machado

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature**H05000273926**