

P08000016492

Florida Department of State
Division of Corporations
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RICHARD RIVERA INC.

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July 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICHARD RIVERA INC.
2163 SW 132 CT.
MIAMI, FL 33186

SUBJECT: RICHARD RIVERA INC.
REF: P08000016492

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Laren Gibson
Document Specialist Supervisor

FAX Aud. #: H08000180060
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FROM: LAZARUS
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Jul. 25 2008 03:38PM P2



July 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICHARD RIVERA INC.
12163 SW 132 CT.
MIAMI, FL 33186

SUBJECT: RICHARD RIVERA INC.
REF: P08000016492

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

LEASE RESUBMIT. THE NEW NAME IS NOT TOTALLY LEGIBLE. THE END OF THE NAME IS CUT OFF.

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Aren Gibson
Document Specialist Supervisor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000180060

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

P08000016492

THE NAME OF THE CORPORATION IS:

Richard Rivera Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ALL STARS BATTING CAGE FACILITY
INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24 DAY OF July 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Richard Rivera INC

CORPORATION NAME

Edwin Rivera / President

SIGNATURE AND TITLE

Edwin Rivera

PRINT NAME

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