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October 15, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/17/97--01021--015
*****87.50 *****87.50

RE: West Palm Beach Expos, Inc. - Articles of Amendment

Gentlemen:

Enclosed for filing with the Florida Secretary of State is an original and one copy of the executed Written Action Of Sole Shareholder And All Members Of The Board Of Directors for the West Palm Beach Expos, Inc.

Please file same and provide me with a certified copy of the filed Written Action. Enclosed is our law firm's check in the amount of \$87.50 for payment of the filing fee and certified copy.

Thank you.

Very truly yours,


Edward D. Lewis

EDL/jg
Enclosures

NK

VS OCT 22 1997

FILED
97 OCT 17 PM 1:31
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
**WRITTEN ACTION OF SOLE SHAREHOLDER
AND
ALL MEMBERS OF THE BOARD OF DIRECTORS
IN LIEU OF A MEETING OF WEST PALM BEACH EXPOS, INC.**

FILED
97 OCT 17 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the sole shareholder and all of the Directors of WEST PALM BEACH EXPOS, INC., a Florida corporation, hereby consent and subscribe to the following action in lieu of holding a formal meeting pursuant to Florida Statutes Sections 607.0704 and 607.0821:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 1 - NAME

The name of this corporation is Jupiter Hammerheads Baseball Club, Inc."

FURTHER RESOLVED, than any officer is authorized and directed to file with the Secretary of State of Florida this amendment to the Articles of Incorporation.


Dated this 14 of October, 1997.

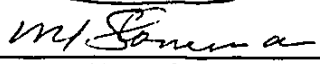
SOLE SHAREHOLDER:

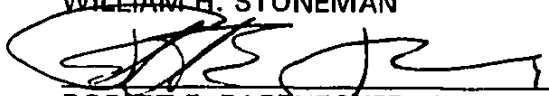
Montreal Baseball and Company Limited
Partnership, a Quebec Limited Partnership

BY: CRB MANAGEMENT, INC, a Canadian
corporation, Its General Partner

By: 
President of CRB Management, Inc.


CLAUDE R. BROCHU / President


WILLIAM H. STONEMAN


ROBERT E. RABENECKER, JR.

Being all of the Directors of West Palm Beach
Expos, Inc.