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J. BRITTON

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BASIC AMENDMENT

C J M, INC. OF VENICE

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Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2001

C J M, INC. OF VENICE
151 CENTER RD.
VENICE, FL 34292

SUBJECT: C J M, INC. OF VENICE
REF: P94000084538

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000116611
Letter Number: 001A00062773

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(850)487-8013 11/26/01 15:58 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

C J M, INC. OF VENICE
151 CENTER RD.
VENICE, FL 34292

SUBJECT: C J M, INC. OF VENICE
REF: P94000084538

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

DID THE SHAREHOLDERS APPROVE THE AMENDMENT ON 11/06/01 ?????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000116611
Letter Number: 701A00062717

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C J M, INC. OF VENICE

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE I. NAME; ADDRESS


The name of the corporation shall be Holiday Baseball Clinic, Inc.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on November 26, 2001. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was November 26, 2001. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment, was November 26, 2001, by written consent in accordance with Section 607.0704, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on November 26, 2001.

By: _____


Jack Voigt, President/Secretary

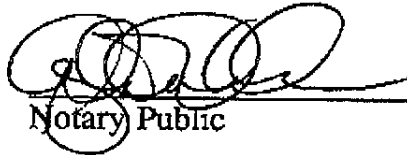
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STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Jack Voigt, President and Secretary of C J M, Inc., of Venice, a Florida corporation, who is personally or who produced _____ as identification, and he acknowledged that he executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in him duly vested by said corporation.

WITNESS my hand and official seal this 26 day of November, 2001.



Notary Public_____
Name Printed

My commission expires:

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