P96000065430

May 21, 1999

Division of Corporations, Amendments
POB 6327
Tallahassee, FL 32314

FILED
99 MAY 26 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed is our check for $43.75 for the filing fee to amend the name form UCF Soccer Centers for Girls, Inc. to Auburn Soccer Camp, Inc. and to provided a certified copy of same to:

Karen Richter
Auburn Soccer Office
P.O. Box 351
Auburn, AL 36831-0351

Also, please change our address to the above for your records. Thank you for your attention to this matter.

400002887324--4
-05/26/99--01077--001
*****43.75 *****43.75

Sincerely,

Karen Richter, President

NC

KRG 6/2

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UCF Soccer Centers for Girls, Inc.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article One- Name of Corporation

Name of Corporation is Changed to

Auburn Soccer Camp, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: May 1, 1999.

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

- [x] 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 provided for each voting group entitled to vote separately on the 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 1st day of May, 1999.

Signature ______________________

(By the Chairman or Vice Chairman of the Board of 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)

Karen Richter

Typed or printed name

President

Title