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September 3, 1997

Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Filing

Dear Sir/Madame:

Enclosed is the following document for filing with the Florida Secretary of State:

Amendment to Articles of Incorporation - Original Amendment to Articles of Incorporation of Major League Management, Inc., copy of same and a check in the amount of \$35.00.

Please acknowledge your receipt of the enclosed document by stamping the enclosed copy and returning same to me in the enclosed, self-addressed envelope.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Roland Sanchez-Medina Jr.

Roland Sanchez-Medina Jr.
For the Firm

RSM:mb
Enclosures

FILED
97 SEP -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJOR LEAGUE MANAGEMENT, INC.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

FILED

97 SEP -8 PM 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1003 of the Florida Business Corporation Act, as amended (the "Act"), Major League Management, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is: Major League Management, Inc. (the "Corporation").
2. These Articles of Amendment were approved by Written Consent of the Board of Directors and Shareholders of the Corporation on August 25, 1997 in accordance with the manner prescribed by § 607.1003 of the Act, constituting a sufficient number of votes to approve the amendment.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation is: Pro League Sports Management, Inc.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The undersigned individual is a duly elected and serving executive officer of the Corporation, duly authorized to execute these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 28th day of August, 1997.

MAJOR LEAGUE MANAGEMENT,
INC.

By: 
Roland Sánchez-Medina Jr., President