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July 20, 1998

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

FILED  
98 JUL 22 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Gallauer-McCain, Inc.

300002595493--1  
-07/22/98--01067--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

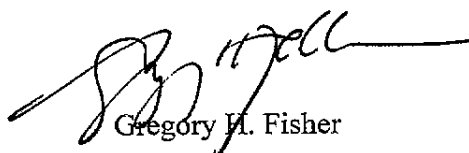
Gentlemen:

In reference to the above, I am transmitting herewith the following:

Articles of Amendment;  
Officer/Director Resignation;  
Check in the sum of \$70.00 (\$35.00 for Officer/Director Resignation and \$35.00 for Articles of Amendment)

I would request that a "date stamp" copy of each of the enclosed documents be returned to this office. If anything further is needed to complete this transaction, kindly advise. Thank you for your assistance in this matter.

Sincerely,

  
Gregory H. Fisher

GHF:ah  
Enclosures  
sos0720.ltr

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check of docs

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7/24

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF**

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GALLAUER-McCAIN, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I should now read as follows:

ARTICLE I

The name of this corporation is McCain International  
Tennis Academy, Inc.

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**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:

**THIRD:** The date of each amendment's adoption: July 1, 1998.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☐ 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 15 day of July, 19 98.

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)

DAVID MCCAIN

Typed or printed name

Director, President

Title