

01/14/1998 14:1

305 871-0550

RAFAEL MOREL C.A.P.A.

PAGE 01

P97000020189

((H98000000865 9))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL

PHONE: (305)871-0008

FAX #:

(305)871-0550

NAME: CHEER-PALACE, INC.

AUDIT NUMBER.....H98000000865

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JAN 14 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 14 PM 2:40
DIVISION OF CORPORATIONS

Name
Change
01/14/98
DC

01/14/1998 11:35 305-871-0550

RAFAEL MOREL CPA PA

PAGE 01

((H98000000865 9))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305)871-0008
(305)871-0550

FAX #:

NAME: CHEER-PALACE, INC.

AUDIT NUMBER.....H98000000865

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
98 JAN 14 PM 12:14
DIVISION OF CORPORATIONS

01/14/1998 14:19

=== COVER PAGE ===

TO: _____

FAX: 18509224000

FROM: RAFAEL MOREL CPA PA

FAX: 305-871-0550

TEL: 305-871-0008

COMMENT: DOCUMENT INCOMPLETE ? CALL

H98000000865

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

CHEER-PALACE, INC.

(present name)

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 AMENDED:

ARTICLE I NAME

CHEER-PALACE, INC. (OLD)

AMENDED ADOPTED:

ARTICLE I NAME

TOP GUN CHEERLEADING TRAINING CENTER, INC. (NEW)

FILED
98 JAN 14 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36TH ST. STE. 301
MIAMI, FL. 33166
PHONE 305 871-0008**

H98000000865

H98000000865

THIRD: The date of each amendment's adoption: December 31, 1997

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 13 day of January, 19 98

/ Signature  NORLAN PEREZ - PRESIDENT
(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)

Typed or printed name

Title

H98000000865