Charter Number Only D A N 900004607659 CORPORATION(S) NAME -09/24/01--01016--011 *****35.00 *****35.00 grinian PP Toll Free: 1-800-432-3028) Profit) NonProfit Amendment () Merger () Foreign) Dissolution () Mark () Limited Partnership) Annual Report) Other) Reinstatement) Reservation) Change of Registered Agent () Certified Copy) Photo Copies () Certificate Under Seal) Call When Ready) Call if Problem () After 4:30 -Walk In () Will Walt () Mail Out Name Availability Document Examiner -X00789, 00664,00388,00672 Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 24, 2001

EMPIRE

MIAMI, FL

SUBJECT: TOP GUN CHEERLEADING TRAINING CENTER, INC.

Ref. Number: P97000020189

We have received your document for TOP GUN CHEERLEADING TRAINING CENTER, INC. and your check(s) totaling \$35.00. However, the englosed document has not been filed and is being returned for the following correction(s)?

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 501A00053091

CERTIFICATE OF AMENDMENT

Top Gun Cheerleading Training Center, a corporation of the State of Fforida, whose registered office is located at 13041 SW 122 Avenue Miami, Fl. 33186, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on September 1, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII

The board of Directors shall consist of a total of 2 persons and the name and address of the persons who is to serve as directors are:

Victor Rosario, President, Treasurer

11225 SW 132 ct West

Miami, Fl. 33126

Kristen Rosario, Vice President, Sec.

11225 SW 132 ct West

Miami, Fl. 33126

Signed on September 15+, 2001

Victor Rosario, President

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Kristen Rosario, Secretary