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October 5, 1998

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

FILED
98 OCT -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PRO BALL MANAGEMENT, INC.

To Whom This May Concern:

100002660801--7
-10/09/98--01081--017
*****35.00 *****35.00

Enclosed herein please find Articles of Amendment to Articles of Incorporation of PRO BALL MANAGEMENT, INC., Certificate of Designating Place of Business and naming Registered Agent, and a copy of my letter of resignation which need to be filed by your office. Further enclosed please find a check in the amount of \$35.00 made payable to the Department of State for recording.

Should you have any questions or comments, please do not hesitate to contact me at my office.

Sincerely yours,

Anthony J. Soto

AJS:kh
Enclosures

Amend.

10-12-98

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRO BALL MANAGEMENT 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 I

THE NEW MAILING ADDRESS OF THE CORPORATION IS:
12950 SW 103rd TERRACE, MIAMI, FL. 33186

ARTICLE III

THE CORPORATION'S NEW REGISTERED OFFICE IS 12950 SW 103rd TERRACE
MIAMI, FL. 33186. THE NEW REGISTERED AGENT OF THE CORPORATION IS
JOSE RIVERA, LOCATED AT 12950 SW 103rd TERRACE, MIAMI, FL. 33134
(CERTIFICATE OF DESIGNATION ATTACHED)

ARTICLE V

JOSE RIVERA SHALL BECOME PRESIDENT OF THE CORPORATION

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: SEPTEMBER, 1998.

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

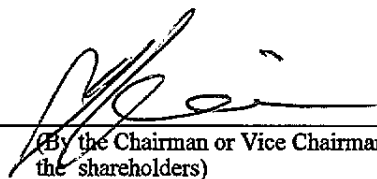
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of SEPTEMBER, 19 98.

Signature x


(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)

JOSE RIVERA

Typed or printed name

VICE PRESIDENT

Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First -----PRO BALL MANAGEMENT, INC., desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation at the
City of Miami, County of Dade, State of Florida, has named Jose Rivera, located at 12950 S. W.
103rd Terrace, Miami, Florida 33186, County of Dade, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity, agree to comply with
the provision of said Act relative to keeping open said office, and I am familiar with, and accept
the obligation of, Section 067.325F.S.

By: _____


JOSE RIVERA, REGISTERED AGENT