

P98000049955
Paul M. Galant

470 NE 25th Terrace
Boca Raton, Florida 33431
561 289-5175 * 561 416-1302
fax: 561 416-1857

FILED
99 AUG -5 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 1999

To: Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002941207--2
-07/26/99--01105--008
*****43.75 *****43.75

re: ProBall Baseball League Inc.
Name Change Amendment

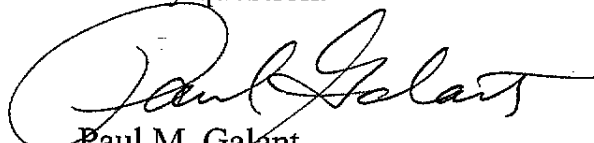
Gentlemen,

Please file the enclosed Articles of Amendment to the Articles of Incorporation of the captioned corporation.

My check in the sum of \$87.50 is enclosed together with a duly executed duplicate original for certification.

Please call me at 561 289-5175 if there is any question.

NC Amend
8-5-99
MMS


Paul M. Galant

Via Fedex

Filing 5 INC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
99 AUG -5 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 30, 1999

PAUL M. GALANT
470 NE 25TH TERRACE
BOCA RATON, FL 33431

SUBJECT: PROBALL BASEBALL LEAGUE INC.
Ref. Number: P98000049955

We have received your document for PROBALL BASEBALL LEAGUE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitzer
Document Specialist

Letter Number: 499A00038933

Corrected!
See Article V

RECEIVED
99 AUG -5 AM 11: 52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 AUG -5 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROBALL Baseball League Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ProBall Baseball League Inc.

FILED

99 AUG -5 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. The name under which this Corporation was formed is:
ProBall Baseball League Inc.

Article II. The Articles of Incorporation of the Corporation were filed on the 2nd day of June, 1998 by the Secretary of State of the State of Florida. (Document #P98000049955).

Article III. Articles 1 and 4 of the Articles Of Incorporation are hereby deleted in their entirety, and respectively replaced by the following:

Article 1. *The name of this Corporation is:*
Princess Dye, Inc.

Article 4. This Corporation is authorized to issue **Twenty-Five Million (25,000,000)** shares of Capital Stock as follows:

4.1 Preferred Stock. **Five Million (5,000,000)** shares of \$0.001 par value Preferred Stock, upon such terms and conditions as the Board of Directors may determine at the time of issuance, without further action of the stockholders being required. Such preferred shares may or may not be: issued in series, convertible into shares of Common Stock, redeemable by the Company and entitled to cumulative dividends. Other terms and conditions may be imposed at the time of issuance.

4.2 Common Stock. **Twenty Million (20,000,000)** shares of Common Stock, having the par value of \$0.001 per share. Holders of Common Stock are entitled to receive ratably such dividends, if any, as may be declared by the Board of Directors out of funds legally available therefor, subject to any preferential dividend rights of outstanding Preferred Stock.

4.3 Shareholder Rights. Each share of Capital Stock shall be entitled to one vote on all matters submitted to a vote of shareholders. In the event that Capital Shares of the Corporation become publicly traded the holders of Common and Preferred Stock shall have no preemptive rights.

Article V. The foregoing Articles amending the Articles of Incorporation were adopted on the 23rd day of July, 1999 by the undersigned, being sole shareholder, officer and director of the Corporation, and shall take effect immediately on the filing hereby by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, under the penalty of perjury has executed this Amendment to the Articles Of Incorporation this 23rd day of July, 1999.



Paul M. Galant
Sole Shareholder, Officer and Director