Dated: 6/17/04

Alicia Harper

Treasurer

Signature:

Capacity:

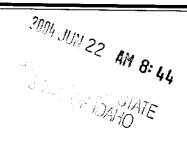
Typed Name:



## ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:



1. The name of the corporation is: Eagle Athletic Association, Inc.

> If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- 2. The text of each amendment is as follows:
  - 1) Change name to: Eagle Baseball, Inc.
  - 2) Change article VII, The registered agent shall be: Frank Wright of 1396 W Powder Ct, Eagle, Ada County, Idaho 83616
  - 3) Article XI, Change the Current Directors to the following, all of Eagle, ID 83616: Rob Gronowski, 2725 Greystone St; Frank Wright, 1396 W Powder Ct; Maggie Galt, 441 Mango Dr; Alicia Harper, 418 Crestview PI; Scott Butler, 2111 E Sharimar; Jan Osterberg, 1320 S Linder Rd; Willis Robinette, 2309 E Highmeadow; Richie Thompson, 1767 N Longridge Pt.

3.	The date of adoption of the amendment(s) was: 7/11/2003	
4.	Manner of adoption (check one):	
	Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below) a. The number of directors entitled to vote was:  b. The number of directors that voted for each amendment was:  c. The number of directors that voted against each amendment was:	
	The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)	
	a. The number of members entitled to vote was:  6	
	b. The number of members that voted for each amendment was: 6	Customer Acct #:
	c. The number of members that voted against each amendment was: 0	(if using pre-paid account) Secretary of State use only

IDAHO SECRETARY OF STATE 06/22/2004 05:00 CK: 1395 CT: 188185 BH: 751697 0 38.00 = 38.00 NON PROF A # 2

√Veb Form

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