

P03000090124

(Requestor's Name)

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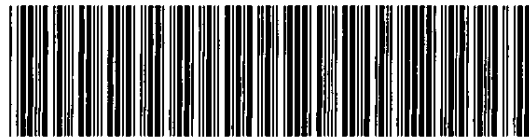
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

TB

11-21-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Platinum Sports Analysts, Inc.

DOCUMENT NUMBER: P03000090124

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Di Rico Jr.
(Name of Contact Person)

Platinum Sports Analysts, Inc.
(Firm/ Company)

2886 Tamiami Trl. Suite 8
(Address)

Port Charlotte, FL. 33952
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard J. Di Rico Jr. at (941) 766-7500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2007 NOV 15 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Platinum Sports Analysts, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000090124

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change registered agent to: Richard J. Di Rico Jr.

Change registered address to: 2886 Tamiami Trl. Port Charlotte, FL. 33952.

Remove Jonathan J. Di Rico as officer with cancel of shares.

Remove Michael J. Di Rico as officer with cancel of shares.

Add David Cameron as Treasurer with addition of shares.

Add Mark Turner as Vice President of Technology with addition of shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Richard J. Di Rico 40% share

David Cameron 30% share

Mark Turner 30% share

(continued)

The date of each amendment(s) adoption: November 9, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Richard J. Di Rico Jr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard J. Di Rico Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35