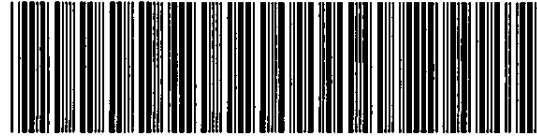


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05/31/06--01007--006 \*\*35.00

(Requestor's Name)

(Address)

(Address)

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*A Amend*

May 26, 2006

**Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL. 32301**

**Name of Corporation: Planeta Deportivo Inc.  
Document Number: P06000035920**

Dear Sirs,

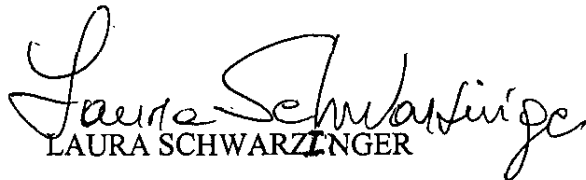
The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following address:

**Laura Schwarzinger  
Planeta Deportivo Inc.  
3926 Falling Acorn Circle  
Lake Mary, FL. 32746**

For further information concerning this matter, please contact Laura Schwarzinger at (407) 302-3772.

Very truly yours,

  
LAURA SCHWARZINGER

**Articles of Amendment  
To  
Articles of Incorporation  
of**

**PLANETA DEPORTIVO INC.**

**Document Number: P06000035920**

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

**NEW CORPORATE NAME**

N/A

**AMENDMENTS ADOPTED**

**Article II**

The principal place of business address:

3926 FALLING ACORN CIRCLE  
LAKE MARY, FL. 32746

The mailing address of the corporation is:

3926 FALLING ACORN CIRCLE  
LAKE MARY, FL. 32746

**Article V**

The name and Florida street address of the registered agent is:

LAURA SCHWARZINGER  
3926 FALLING ACORN CIRCLE  
LAKE MARY, FL. 32746

**Article VII**

The Officer or Director of the Corporation is:

TITLE: PRESIDENT  
LAURA SCHWARZINGER  
3926 FALLING ACORN CIRCLE  
LAKE MARY, FL. 32746

**FILED**  
06 MAY 31 PM 3:34  
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TALLAHASSEE, FLORIDA

**The date of each amendments adoption:**

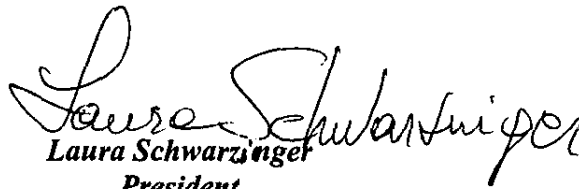
Article II : 05/22/2006  
Article V : 05/22/2006  
Article VII : 05/22/2006

**Effective date:**

Article II : 05/22/2006  
Article V : 05/22/2006  
Article VII : 05/22/2006

**Adpotion of Amendments:**

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

  
*Laura Schwarziinger*  
**Laura Schwarziinger**  
**President**