

**PA 7000004318**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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DIVISION OF CORPORATIONS  
2002 APR -9 PM 4:44

**BASIC AMENDMENT**

**MIAMI INTERNATIONAL SOCCER CLUB, CORP.**

RECEIVED  
02 APR -9 PM 4:43  
DIVISION OF CORPORATIONS

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*04/10/02*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 9, 2002

MIAMI INTERNATIONAL SOCCER CLUB, CORP.  
2555 COLLINS AVENUE  
#614  
MIAMI BEACH, FL 33140

SUBJECT: MIAMI INTERNATIONAL SOCCER CLUB, CORP.  
REF: P97000004318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000077508  
Letter Number: 602A00021119



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 9, 2002

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2555 COLLINS AVENUE  
#614  
MIAMI BEACH, FL 33140

SUBJECT: MIAMI INTERNATIONAL SOCCER CLUB, CORP.  
REF: P97000004318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE DOCUMENT MUST BE SIGNED.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E02000077508  
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2002 APR -9 PM 4:14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Miami International Soccer  
Club, Corp.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete: Article I (Miami International Soccer Club, Corp.)

Add: Article I (Italy Network Group, Inc.)

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: 4-9-02

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 day 8 of APRIL 2002

Signature Paolo Doino  
(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)

Paolo Doino

Typed or printed name

President

\_\_\_\_\_  
Title