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Reginald G. Rouzan

(Ph) (305) 373-3637

(Add.) 269 N.W. 7th St. #118
Miami, FL 33136

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*****52.50 *****52.50

NC Amend
9-30-99
DAS

FILED

99 SEP 23 AM 9:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 SEP 23 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Chip Sports Management Group, Inc.

(present name)

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

Article I Name

The name of the corporation shall be:

Blue Chip Sports and Entertainment, INC.

Article II Principle Office

The principal place of business and mailing address of this corporation shall be:

269 NW 7th St. #118
Miami, Fl. 33136

Article IV Initial Registered agent and street address

The name and Florida street address of the initial registered agent are:

Reginald G. Roazan
269 NW 7th St. #118
Miami, Fl. 33136

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:

Article II Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Reginald G. Roazan
269 NW 7th St #118
Miami, Fl. 33136

THIRD: The date of each amendment's adoption: 99 May 19 PM 3:10

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 21 day of September, 19 99.

Signature

Reginald G. Rouzan

(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)

Reginald G. Rouzan

Typed or printed name

Pres. / CEO / I

Title