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December 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POWERSPORT WORLD CORP
10825 NW 29TH ST
DORAL, FL 33172

SUBJECT: POWERSPORT WORLD CORP
REF: P11000015123

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERSPORT WORLD CORP**

(P11000015123)

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: Amendments adopted:

Article VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Yasmine Hernandez; President
4632 NW 114th Ave. Apt 805
Doral, FL 33178

Jose Souza Jr.; Vice-President
4632 NW 114th Ave. Apt 805
Doral, FL 33178

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IN AND FOR THE COUNTY OF DADE
FLORIDA

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: None

THIRD: The date of each amendment's adoption: December 1, 2011.

FOURTH: Adoption of Amendments

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

Signed this 1st day of December 2011

Signature:


Jose Souza Jr. Vice-President

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