

G34339

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## BASIC AMENDMENT

PROMOCIONES DEPORTIVAS, INC.

Certificate of Status	0
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Amendment

11/26/01

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 26, 2001

PROMOCIONES DEPORTIVAS, INC.  
1334 S.W. 1ST. STREET  
MIAMI, FL 33135

SUBJECT: PROMOCIONES DEPORTIVAS, INC.  
REF: G34339

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PROMOCIONES DEPORTIVAS, INC.**

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: **ARTICLE IX SUBSCRIBERS**

**RAMON MARCELO FLORES**                      50%  
1334 SW 1 Street  
Miami, FL 33135

**DORIS CHANG**                                      50%  
1334 SW 1 Street  
Miami, FL 33135

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**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:

**Marcelo Flores surrendering 25 shares @ par to DORIS CHANG.**

**THIRD :** The date of each amendment's adoption is November 9, 2001.

**Document Prepared By:**

**Janet Vasallo**  
**Commercial Tax Service**  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482

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


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

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 9<sup>th</sup> day of November 2001

  
 (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 incorporator)

**Ramon Marcelo Flores**  
**President**

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