

Page 1 of 1

Florida Department of State

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UNLIMITED SPORTS GROUP LLC

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF UNLIMITED SPORTS GROUP LLC

FIRST: The name of the company is UNLIMITED SPORTS GROUP LLC, a Florida limited liability company.

SECOND: The date of filing of the articles of organization was April 23, 2008.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII is replaced with the following:

Article VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a managed company. The managers shall be:

Arturo Altamirano

Alejandra Fernandez

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: May 12, 2008

Morfica Miguel, Authorized Representative

IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 12th day Af May, 2008.

Monica Miguel

May 12 08 01:31p Yand

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STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

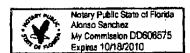
I HEREBY CERTIFY that on this day, before me, personally appeared Monica Miguel, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of UNLIMITED SPORTS GROUP LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 12th day of May, 2007.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:





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