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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA PREMIER SOCCER CLUB, INC.
Document Number: N07000000487**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article VI Management, Board of Directors is hereby amended to read as follows:

"Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The method by which Directors of this Corporation shall be elected is set forth in the by-laws. The number of Directors of this Corporation shall be as set forth in the By-Laws, in no event shall the number of directors ever be less than three (3).

Date of Adoption. The amendment was adopted on July 25, 2010.

Effective Date. July 25, 2010.

There are no members entitled to vote on the amendment. The amendment was adopted by the Directors.

Signed this 25 day of July, 2010



Patrick Flaherty, President

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