

P 000000032024

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H00000063715 7)))

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 DEC 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SPORTIF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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Name Change
12-18-00

RECEIVED
00 DEC 18 AM 10:14
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

SPORTIF CORPORATION
7100 N.W. 52 ST.
MIAMI, FL 33166

SUBJECT: SPORTIF CORPORATION
REF: P00000032024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000063715
Letter Number: 200A00061970

October 5, 2000

SPORTIF CORPORATION
7100 N.W. 52 ST.
MIAMI, FL 33166

SUBJECT: SPORTIF CORPORATION
REF: P00000032024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the signature of Pedro M. Gallinar.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000052642
Letter Number: 500A00052848

H000000063715

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPORTIEF CORPORATION
(Present name)

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: (indicate article number(s) being amended or deleted)

The NAME OF The corporation shall be
SPORTIEFF Corporation Amending Article 1
of The articles of incorporation

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:

THIRD: The date of each amendment's adoption 12-18-00.

Pedro M. Gallinar
6701 SUNSET DRIVE, STE. 100
305 541 3770 P.03/04

H000000063715

_____ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 18 day of December, 2000

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporator)

PEDRO M. GALLINAR

Typed or printed name

INCORPORATOR

Title

Art Gallera, INCORPORATOR

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