

FEB-26-2010 09:45AM

FROM GREENBERG TRAUIG BOCA

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P00000099544

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360 SPORTS MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
360 SPORTS MANAGEMENT, INC.**

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2010 FEB 26 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 360 Sports Management, Inc., a Florida corporation (the "Corporation") (Florida Document Number P00000099544), hereby adopts the following amendment (the "Amendment") to its Articles of Incorporation (the "Articles"):

1. The Articles of the Corporation are hereby amended by deleting Paragraph III in its entirety and replacing with the following new paragraph:

**"ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 200,000,000 shares of common stock, par value \$0.01 per share, and 1,000,000 shares of preferred stock, par value \$0.01 per share, which shares of preferred stock shall have such rights, powers, and preferences, qualifications and limitations, including voting rights, if any, as the Board of Directors shall determine."

2. Except as hereby amended, the Articles of the Corporation shall remain unchanged.

3. This Amendment was adopted by a majority of the common stockholders. The number of votes cast for this Amendment was sufficient for approval.

Dated: February 25, 2010

  
\_\_\_\_\_  
Brian Hebb, Chief Executive Officer