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Account Name : ACE INDUSTRIES, INC.  
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2001 JUN 12 PM 3:12

**BASIC AMENDMENT**

**FUTBOLLAND, INC.**

RECEIVED  
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Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

Amendment

HO1-73073

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF****FUTBOLLAND, INC.**

(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**2. CORPORATION RESOLVED TO ADD TO THE CAPITAL STOCK 2,000,000 PREFERRED SHARES AT \$1.00 PAR VALUE HAVING 10% PREFERRED DIVIDEND AS AUTHORIZED TO BE OUTSTANDING AT ANY ONE TIME.**

**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: 06/12/01

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

- ☒ 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 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 12<sup>TH</sup> DAY OF JUNE, 2001.

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: WALID EL HOURI**  
**TITLE: PRESIDENT**

HO1-73073

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.