

P00000104489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

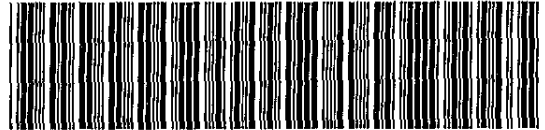
(Business Entity Name)

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DIVISION OF CORPORATION

FILED
03 NOV 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

11/12/03

Business Authority

Requestor's Name

8347 Bird Road

Address

Miami FL 33155

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Sport Wave 2000, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SPORT WAVE 2000, INC.
(Charter# P00000104489)

FILED

03 NOV 13 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS	SHARES
Mr. Carlos Flores President, Secretary	10022 NW 80 th Avenue Miami, FL 33016	60 %
Mr. Gustavo Peres Vice-President, Treasurer	10022 NW 80 th Avenue Miami, FL 33016	40 %


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 20, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 20, 2003

SPORT WAVE 2000, INC.

By


Carlos Flores
President