

Bernardo Kullock  
7220 N.W. 36 Street  
Miami, Fl. 33166 #220

May 9, 2001  
**P010000014230**

Division of Corporation  
PO Box 6327  
Tallahassee, Fl 32314

RE: MATCH GAME INC.  
LETTER NR. 401A00007565

300004243433-9  
-05/17/01--01128--039  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:

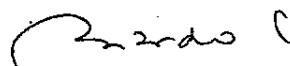
I, Bernardo Kullock, certify under oath that as a Member of the Corporation above mentioned hereby wants to notify you that has signed his resignation on the participation as a Vice President and Treasurer of the corporation.

Therefore, please I would appreciate you correct this articles and relieve me from responsibilities and liabilities hereon incurred by the Company commencing at the signed of this document.

However, there is an increase of new member of the corporation as shown on the amended articles attached.

Thanks in advance for your kind attention to this matter, I remain,

Very truly yours,

  
Bernardo Kullock  
Vice-President

FILED  
01 JUN -4 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

c.c.: Copy of resignation

*Amend*

T BROWN JUN - 4 2001



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 23, 2001

**BERNARDO KULLOCK**  
7220 N.W. 36 STREET  
SUITE 220  
MIAMI, FL 33166

**SUBJECT: MATCH GAME INC.**  
Ref. Number: P01000014230

We have received your document for MATCH GAME INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6869.

**Teresa Brown**  
Corporate Specialist

Letter Number: 301A00031649



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 23, 2001

**BERNARDO KULLOCK**  
7220 N.W. 36 STREET  
SUITE 220  
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**Teresa Brown**  
Corporate Specialist

Letter Number: 301A00031649

IN ADEQUATE  
SUFFICIENCY OF FILING

2001 JUN -4 PM 2:13

RECEIVED  
DEPARTMENT OF STATE  
CORPORATIONS DIVISION

Charter Number Only

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6-1-01

Cordero CPA

Requestor's Name

8025 NW 36 ST #302

Address

Miami FL 33166

City

State

ZIP

Phone

411B

CORPORATION(S) NAME

Match Game Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Pick Up                    |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> After 4:30           | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MATCH GAME INC.

FILED  
01 JUN -4 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VI

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

JUDITH M. LIEBERMAN

19380 COLLINS AVE #1103  
SUNNY ISLES, FL 33160

VANESA O. KULLOCK

PRESIDENTE PERON 2335, PISO 4  
DEPT.4, BUENOS AIRES, FL 33178

ARTICLE X

OFFICERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLLE
JUDITH M. LIBERMAN	PRESIDENT
VANESA O. KULLOCK	VICE PRESIDENT
VANESA O. KULLOCK	TREASURER
JUDITH M. LIBERMAN	SECRETARY

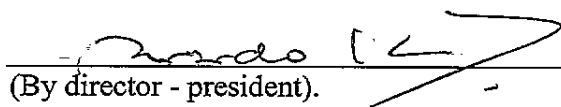
SECOND: THE AMENDMENT'S ADOPTION IS JUNE 1, 2001.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 1 DAY OF JUNE 2001.

SIGNATURE

  
(By director - president).

Bernardo Kullock  
Typed or printed name

DIRECTOR - President  
Title