

# P01000023715

Florida Department of State  
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To: Division of Corporations  
Fax Number : (950)205-0380

From: Account Name : PREMIER MANAGEMENT HOLDINGS, INC.  
Account Number : I20010000196  
Phone : (561)347-9773  
Fax Number : (561)347-9810

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

PREMIER SUITE, INC.

Certificate of Status	0
Certified Copy	0
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3/6/03  
Amend +  
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Thursday, March 06, 2003 2:17 PM

Michael D. Towner (561) 210-8040

p.02

Department of State 3/6/2003 1:35 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 6, 2003

PREMIER SUITE, INC.  
PO BOX 1115  
BOCA RATON, FL 33429

SUBJECT: PREMIER SUITE, INC.  
REF: P01000023715

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 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) 245-6906.

Darlene Connell  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PREMIER SUITE, INC.**

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(present name)

**P01000023715**

(Document Number of Corporation (if known))

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

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

**ARTICLE ONE: AMENDED:**

**THE NAME OF THE CORPORATION IS FLORIDA SOCCER MARKETING, INC.. THE PRINCIPAL PLACE OF BUSINESS AND BUSINESS ADDRESS IS 1877 S. FEDERAL HWY, SUITE 308, BOCA RATON, FL 33432.**

**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: 01/01/2003

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):*

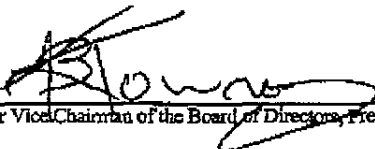
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January, 2003

Signature \_\_\_\_\_

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



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Bayliss Towner

(Typed or printed name)

Director

(Title)