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001/003

Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

FINGER SPORT, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

FINGER SPORT, INC.
201 S BISCAYNE BL 17 FL
MIAMI, FL 33131

SUBJECT: FINGER SPORT, INC.
REF: P01000092586

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FINGER SPORT, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, **FINGER SPORT, INC.**, a Florida for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on September 21, 2001, Charter Number P01000092586.

FIRST: Article V of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000,000 shares of Common Stock of a par value of \$.0001 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

SECOND: The foregoing amendment was adopted by the directors and majority shareholders of the Corporation, at a special shareholders meeting held September 21, 2001. The number of shareholders voting for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of September 21, 2001.

FINGER SPORT, INC.

By: _____

Efrain Arroyave
Its President

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