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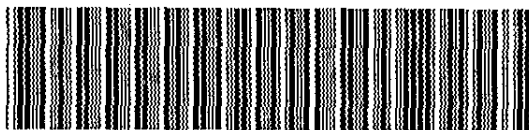
(Business Entity Name)

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04 AUG 18 PM 2:15

CLERK OF STATE
TALLAHASSEE, FLORIDA


ls sf 25/04
Am 150

To: Florida Department of State
Re: Amendment; Articles of Incorporation
From: Gutsykids Inc.
Date: 6/17/03

The following is the amendment adopted by Gutsykids Inc. that was approved by the shareholders. Enclosed you will also find a check for \$35 for your filing services. Gutsykids Inc. telephone is (561)482-2092. The address is :

West Boca Professional Building
9980 N. Central Park Blvd., Suite 202
Boca Raton, Fl. 33428

Thank you in advance,


Nancy Vera

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

futsykids, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Nancy Vera has become a 100% shareholder.
Luis Oliva is no longer a shareholder.

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: June 17, 2004

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.

(continued)

65-1157850

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FROM : KING & LENSON CPA'S PA

FAX NO. :

Nov. 26 2002 03:12PM P4

Signed this 25 day of June, 2004

Signature

Nancy Vera

(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)

Nancy Vera

Typed or printed name

President

Title