

PO2000046936

American Accounting Inc
20810 W Dixie Hwy
Miami Florida 33180

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

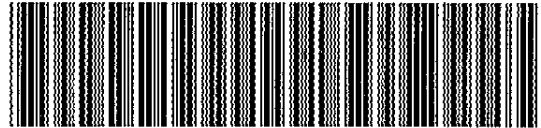
(Document Number)

Certified Copies _____ Certificates of Status _____

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Stuart
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DATE 8/5/03
DOC. EXAM *[Signature]*
Signing
Dir.

Office Use Only



100021898671

08/01/03--01017--008 **35.00

FILED
03 AUG -1 PM 4:29
SECRETARY OF STATE
TAMPA, FLORIDA

Amend
[Signature]
8/5/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Drama Sports Inc.
(present name)

P02000046936

(Document Number of Corporation (If known))

03 AUG - 1 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

Add § Director/officer Jeff Baker - Vice President
20533 Biscayne Blvd # 416
Aventura, FL 33180

Delete § Director/officer Stephen Larusso - Treasurer
20533 Biscayne Blvd # 416
Aventura, FL 33180

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: 7/24/03

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 28 day of July, 2003

Signature

[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)

Serie Linn

(Typed or printed name)

President

(Title)