

12/11/2008 10:52 FAX

Division of Corporations

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P02000088787

Florida Department of State
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FAMIPLAY S.A. CORP.

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December 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAMIPLAY S.A. CORP.
2875 N.E. 191ST STREET #801
801
AVENTURA, FL 33180

SUBJECT: FAMIPLAY S.A. CORP.
REF: P02000088787

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.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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
Regulatory Specialist II

FAX Aud. #: H08000270352
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H08000 FILED 3

2008 DEC 11 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
FAMIPLAY S.A. CORP.

1. Article I of the Articles of Incorporation of FAMIPLAY S.A. CORP., is hereby amended to read:

"The name of this corporation shall be FAMIPLAY CORP."

2. Article VII of the Articles of Incorporation of FAMIPLAY S.A. CORP. is hereby amended to read:

"The name and post office address of the Director of the Corporation is:

Name:
Vanina L. Manelis

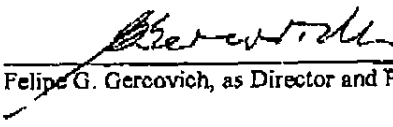
Address:
2875 N.E. 191 Street, Suite 801
Aventura, Florida 33180

The foregoing Amendment was approved by the Directors and the Sole Shareholder of the Corporation on November 19, 2008.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P02000088787

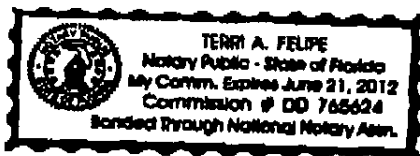
IN WITNESS wherefore, the undersigned Register Agent of this Corporation has executed these Articles of Incorporation, this 10 day of December 2008.


Felipe G. Gercovich, as Director and President

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

Before me personally appeared FELIPE G. GERCOVICH, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for FAMIPLAY S.A. CORP., a Florida Corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 10 day of December, 2008.




Notary Public, State of Florida at Large
Print Name: Terri A. Felipe
My commission expires:

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