

P03000107549

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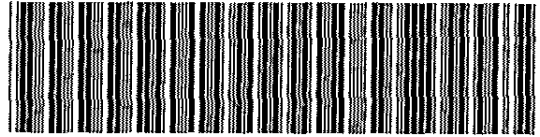
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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2005 JUN 20 PM 2:37

Amend.

JB  
6/21

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SPORTS MAD INTERNATIONAL INC

DOCUMENT NUMBER: P03000107549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHAUDHARY GHULAM

(Name of Contact Person)

SPORTS MAD INTERNATIONAL INC

(Firm/ Company)

5220 NW 163 STREET

(Address)

HIALEAH FL 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHAUDHARY GHULAM

(Name of Contact Person)

at ( 954 ) 303-3549

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 20 PM 2:37

SPORTS MAD INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000107549

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SUBJECT ; ADDING AN OTHER SHARE HOLDER AND PARTNER.

THE PRESIDENT (CHAUDHARY GHULAM) AND VICE PRESIDENT (MIAN SALLAHUDDIN) HAVE  
BEEN SOLD 33% SHARE OF THE CORPORATION (SPORTS MAD INTERNATIONAL INC) TO MR.-  
AHSAN A. DANISH OF 601 NE 178 STREET MIAMI FL 33162, FOR \$20,000.00. NOW ON AHSAN A.-  
DANISH WILL BE THE PARTNER AND SHARE HOLDER OF THE CORPORATION FOR 33% INCLUD-  
ING PROFIT AND LOSS. THE DISTRIBUTION OF SHARES AND BOARD OF DIRECTORS WILL BE  
AS FOLLOW :- 1- PRESIDENT (CHAUDHARY GHULAM) 34%. 2- VICE PRESIDENT (MIAN SALLAH-  
UDDIN) 33%. 3- SECRETARY (AHSAN A. DANISH) 33%.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 06/16/2005

Effective date if applicable: 06/16/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16th day of JUNE, 2005.

Signature \_\_\_\_\_

(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)

CHAUDHARY GHULAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**