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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

SECRETARY OF STATE
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FUSION GAMES CORPORATION

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10/24/06

Oct 16 06 12:26p

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUSION GAMES CORPORATION.

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,

CHANGE ARTICLE VI: TO REMOVE ERWIN TAVARES AS
TREASURER OF THE CORPORATION AND ADD ISIDRO
BRAVO, LOCATED AT 8302 NW 56 STREET MIAMI, FL
33166 AS NEW TREASURER.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 10/17/06

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY

BY



PRESIDENT/INCORPORATOR

SIGNED THIS 17 DAY OF OCTOBER, 2006

ERWIN TAVARES
PRESIDENT

FUSION GAMES CORPORATION.
P04000063783 04/16/04

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