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BASIC AMENDMENT

FLORIDA SOCCER VACATIONS, INCORPORATED

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Articles of Amendment
To
Articles of Incorporation
Of
Florida Soccer Vacations, Incorporated

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII - Board Members

The name of the new board members shall be:

Robert Paul Tansley - President

Ian Robert Stewart - Treasurer/Secretary

Giancarlo Cordoba - Director

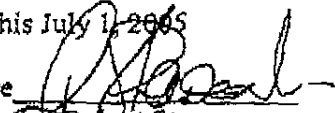
Second: The Date of the amendment's Adoption is July 1, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 1, 2005

Signature


Ian Robert Stewart
Treasurer/Secretary

Document prepared by: CORDERO CPA PA
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