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## TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT:

DEPORTES HITS, INC.

(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

<u>(407)</u> 856-1906

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## DEPORTES HOY, INC.

The undersigned President of Deportes Hoy, Inc. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

## SUBJECT TO BE AMENDED

Acknowledgement of name change to:

Deportes Hits, Inc.

# BMAY 23 PH 2 O

### ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Deportes Hits, Inc.

## ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be One (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Victor M. Soberanis

7528 Universal Blvd. Orlando, Florida 32819

## ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be May 17, 2006.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 17th day of May, 2006.

Victor M. Soberanis

## STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of May 2006, by Victor M. Soberanis, President of Deportes Hits, Inc. a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

Angel Cepero Notary Public

ANGEL Z. CEPERO
MY COMMISSION # Di/ 313890
EXPIRES: June 22, 2, 2, 5
Bonded Thru Notery Public Underward