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INSTANT REPLAY SPORT & GRILL INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INSTANT REPLAY SPORT & GRILL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE VI
DIRECTOR(S)

ADD:

OFFICER'S TITLE	NAME	ADDRESS
SECRETARY	RAMON M. BORMEY	4641 S.W. 112 TH AVENUE MIAMI, FL 33165

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WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 06, 2006

FOURTH: Adoption of Amendments(s)

- ☒ 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 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 approved by _____"

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 06 of April, 2006.

Signature Nelcy Bormey (NELCY BORMEY)

Title President

WILLIAM J. STRANGE
1315 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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