

PO6 0000 35920

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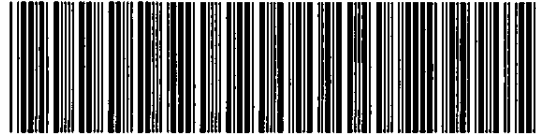
(Business Entity Name)

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06 MAY 31 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend

May 26, 2006

**Amendment Section
Division of Corporations
Cliffton Building
2661 Executive Center Circle
Tallahassee, FL. 32301**

**Name of Corporation: Planeta Deportivo Inc.
Document Number: P06000035920**

Dear Sirs,

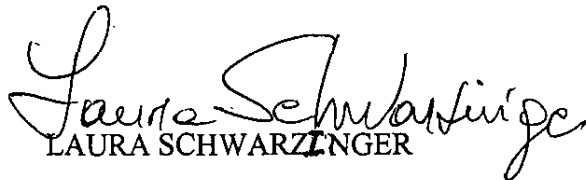
The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following address:

**Laura Schwarzinger
Planeta Deportivo Inc.
3926 Falling Acorn Circle
Lake Mary, FL. 32746**

For further information concerning this matter, please contact Laura Schwarzinger at (407) 302-3772.

Very truly yours,


LAURA SCHWARZINGER

**Articles of Amendment
To
Articles of Incorporation
of**

PLANETA DEPORTIVO INC.

Document Number: P06000035920

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

NEW CORPORATE NAME

N/A

AMENDMENTS ADOPTED

Article II

The principal place of business address:

3926 FALLING ACORN CIRCLE
LAKE MARY, FL. 32746

The mailing address of the corporation is:

3926 FALLING ACORN CIRCLE
LAKE MARY, FL. 32746

Article V

The name and Florida street address of the registered agent is:

LAURA SCHWARZINGER
3926 FALLING ACORN CIRCLE
LAKE MARY, FL. 32746

Article VII

The Officer or Director of the Corporation is:

TITLE: PRESIDENT
LAURA SCHWARZINGER
3926 FALLING ACORN CIRCLE
LAKE MARY, FL. 32746

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TALLAHASSEE, FLORIDA

The date of each amendments adoption:

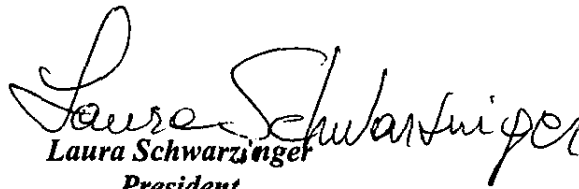
Article II : 05/22/2006
Article V : 05/22/2006
Article VII : 05/22/2006

Effective date:

Article II : 05/22/2006
Article V : 05/22/2006
Article VII : 05/22/2006

Adpotion of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.


Laura Schwarzniger
President