

Florida Department of State
Division of Corporations
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AMND/RESTATE/CORRECT OR O/D RESIGN
PLANET SOCCER ENTERTAINMENT CORPORATION

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Amend

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JOSEPH PERLMAN ESQ

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June 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLANET SOCCER ENTERTAINMENT CORPORATION
20210 CANE RIVER WAY
TAMPA, FL 33647US

SUBJECT: PLANET SOCCER ENTERTAINMENT CORPORATION
REF: P06000045401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000140823
Letter Number: 409A00019794

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Articles of Amendment
to
Articles of Incorporation
of

PLANET SOCCER ENTERTAINMENT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000045401

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

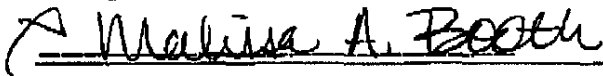
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete David Britton as President. Add Malinda Hoppes as Secretary 2552 Bears Ave., Ste. A., Tampa, FL 33613

Add Malissa Booth as Registered Agent and President address: 2552 Bears Ave. Ste. A, Tampa, FL 33613

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapt. 608, F.S. Or, if this document is

being filed to merely reflect a change in the registered office address. I hereby confirm that the company has been notified in writing of this change.



Malissa Booth

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 5, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval by _____"
(voting group)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Melissa A. Booth
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melissa A Booth

(Typed or printed name of person signing)

Pres.

(Title of person signing)

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