

PO6000084093

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXTREME HOBBIES MIAMI INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXTREME HOBBIES MIAMI INC.

(present name)

P06000084093

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE CORRECT THE FOLLOWING:

ADD THE FOLLOWING DIRECTORS:

ANTONIO PAULO SOARES (D) 22.50% SHARES
JOSE RAFAEL RASPATELLY (D) 10% SHARES
GINO BREZINI (D) 22.50% SHARES

ADDRESS: 12260 SW 8th ST #126, MIAMI, FL 33184

PLEASE CHANGE ADDRESS IN ALL ARTICLES TO READ AS FOLLOW:

12260 SW 8 ST #126, MIAMI, FL 33184

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:

CHANGE THE SHARES AS FOLLOW:

NORMAN BENDANA 22.50% SHARES (P/D)
MARICELA QUIROZ 22.50 SHARES (S/D)

The date of each amendment(s) adoption: 08/10/06


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  08/10/06
(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)

Norman Bendana
(Typed or printed name of person signing)

President
(Title of person signing)

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