

PD0000087425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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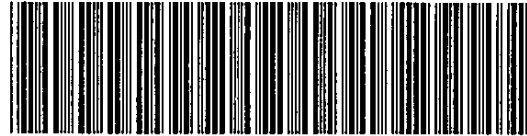
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600081323616

10/30/06--01032--021 **35.00

FILED
06 OCT 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 10/31/06
Amend

A&M ACCOUNTING & PROFESSIONAL SERVICES, INC.
Professional Accounting Services & Income Tax
Member of National Society of Accounting & Certified Tax Professional
NOTARY PUBLIC
1695 NE. 123rd.ST.N. Miami,Fl. 33181.TE.# (305)893-2670.FAX#(305)893-7231
E-Mail:ajmg1@Bellsouth.Net

October 20, 2006

Florida Dept. of State
Division of Corporation
AMENDMENT SECTION

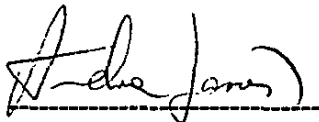
Ref: FUTBOL Y MAS DEPORTES, INC.
Doc.# 06000087425

Dear Sir:

We are sending you a check of \$ 35.00 covering
FILING FEES & CERTIFICATE OF STATUS for the Co.
Futbol Y Mas Deportes.Inc.

Please return the Articles of Amendment to our Office.

Thank you, very much.

A handwritten signature in cursive script, appearing to read "Amelia Javier", written over a horizontal line.

Amelia Javier, P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FUTBOL Y MAS DEPORTES, INC.

FILED

06 OCT 30 PM 3: 22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(Present name)

P06000087425

(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)

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

Title: SD

Campos, Jose A. (deleted)

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: October 1st, 2006

FOURTH: Adoption of Amendment(s) (check one)

() 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 statements 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 _____

(X) 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.

Signed this 24 day of OCTOBER 2006



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maximiliano Marcos Sambra

Typed or printed name

President

Title