

FEB-25-2010

NATIONS BUSINESS CENT. CS

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P07000061550

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000032245 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 FEB 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULTRA-SPORTS TRADING, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend

9:00AM FEB 25 2010



February 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ULTRA-SPORTS TRADING, CORP.
3299 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315

SUBJECT: ULTRA-SPORTS TRADING, CORP.
REF: P07000061550

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.

PLEASE NOTE: THE DOCUMENT THAT HAS BEEN RESUBMITTED IS STILL NOT COMPLETELY LEGIBLE. THERE IS TWO WHITE SPACE-LINES RUNNING THROUGH THE PAGES MAKING IT IMPOSSIBLE TO READ ALL THE WORDS WITHIN THE DOCUMENT COMPLETELY. PLEASE TRY ANOTHER FAX MACHINE.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000032245
Letter Number: 310A00003978

Articles of Amendment
To
Articles of Incorporation
Of
ULTRA-SPORTS TRADING, CORP.
(present name)

10 FEB 25 AM 10:12

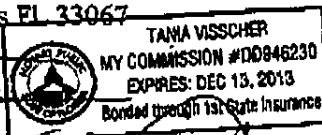
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendmer t(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5- Please add:

Tony Iapichino VP
8400 NW 52 Place
Coral Springs FL 33067

Tony Iapichino



Tania Visscher 02/04/10

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 02/03/10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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).

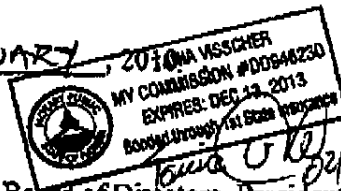
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____".

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.

Signed this 04 day of FEBRUARY, 2010
Signature Sidney G. Bueno
Sidney G. Bueno
(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)

Sidney G. Bueno

President

Title