

P07000070628

BELOYAN

13900 SW 24th Street
Davie, Florida 33325

(City/State/Zip/Phone #)

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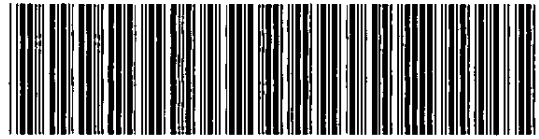
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TALLAHASSEE, FLORIDA

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*JSR
4/24/09*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STRATEGIC SPORTS ALLIANCE, INC.
Document Number: P07000070628**

FILED
2009 APR 22 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I – Name

The name of the corporation is: **BELCO HOLDINGS, INC.**

ARTICLE V – Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock, par value \$.0001 per share.

ARTICLE XII – Registered Office

The Registered Agent and Registered Office of the Corporation shall be:

Mark Beloyan
13900 SW 24th Street
Davie, FL 33325

SECOND: The date of the amendment adoption: April 20, 2009

THIRD: The amendment was adopted by **(Check One)**:

G The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

G The amendment was 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 amendment was sufficient for approval by _____ (voting group).”

[X] The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

- G The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 20th day of April 2009.

By: Mark Beloyan
Mark Beloyan, President