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08 MAY 27 PM 03 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2008

Robert G. Gargiulo

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May 22, 2008

State of Florida
Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 34314

Re: Articles of Correction to Articles of
Incorporation of Big Kick Soccer Ellenton,
Inc.

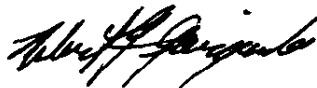
Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Correction to the Articles of Incorporation for filing by your Department. Also enclosed is my check for \$35.00 for filing fees.

Please call me if there is any problem with filing this document. In addition, any correspondence regarding this filing should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,



Robert G. Gargiulo

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**ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
BIG KICK SOCCER ELLENTON, INC.**

FILED
08 MAY 27 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.0124, this corporation adopts the following Articles of Corrections to its Articles of Incorporation.

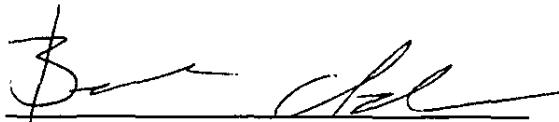
These Articles of Correction correct the Articles of Incorporation which were filed with the State on May 19, 2008 and the Articles of Incorporation were assigned a document number P0800004995. The Articles of Correction are being filed with the State within 30 days of the filing of its Articles of Incorporation.

These Articles correct the name of the corporation from Big Kick Soccer Ellenton, Inc. to Big Kick Indoor Soccer Ellenton, Inc.

These Articles of correction add the following provisions to the Articles of Incorporation:

Every amendment must be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.



Braden Chandler, Incorporator

State of Florida)
County of Manatee)

On the 22nd day of May, 2008 before me personally appeared Braden Chandler, known to me to be the person whose name is subscribed to the within Articles of Correction to the Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the purposes therein contained. He is personally known to me ~~or has produced~~ _____ as identification and ~~did~~ (did not) take an oath.

