

PO9000057404

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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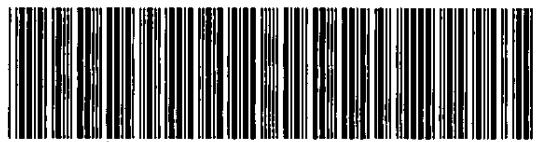
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTOS FC SOCCER CORP

DOCUMENT NUMBER: P09000057404

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRISTINA RIVERA

Name of Contact Person

SAFETY TAX AND BOOKKEEPING

Firm/ Company

6220 S ORANGE BLOSSOM TRAIL 604

Address

ORLANDO, FL 32809

City/ State and Zip Code

CRISTINA@SAFETYTAX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRISTINA RIVERA at (407) 888-4747
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

SANTOS FC SOCCER CORP – P09000057404

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

FIRST: Amendment adopted:

ARTICLE VII

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

Title: DP

PAULO R BARONI
3619 WINDING LAKE CIRCLE
ORLANDO, FL 32835

Title: VP

FABIO SEABRA M BALLERINI
3619 WINDING LAKE CIRCLE
ORLANDO, FL 32835

Title: DT

MARCELL A PERALTA
RUA DELFIN MOREIRA, 127A EMBARE
SANTOS SP 11040 BR

Title: DS

ADRIANO ITO
5113 PARK CENTRAL DR APT 725
ORLANDO FL 32839

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DEPARTMENT OF STATE
TENNESSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was:
03/04/2010

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 04, 2010



Adriano Ito
Director