Florida Department of State Division of Corporations

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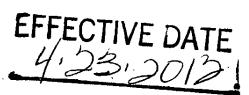
Corporate Filing Menu

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to Articles of Incorporation



GAME FACE GAMING, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	,
P09000102806	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following a its Articles of Incorporation:	mendment(s) to
A. If amending name, enter the new name of the corporation:	
FACE UP ENTERTAINMENT GROUP, INC.	ie new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abb. "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must conword "chartered," "professional association," or the abbreviation "P.A."	eviation itain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	DIVERSION OF CO
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	PH 2: 29
(Florida street address)	
New Registered Office Address: , Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>P'f</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	<u> </u>		
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5)ChangeAddRemove			
6) Change Add Remove			

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•	Marrala 40, 2042
The date of each amendment(s) a	March 19, 2012
Effective date if applicable: A	oril 23 2012
Directive direction in advantage.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
The amendment(s) was/were adeaction was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were addaction was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} April 3	2012
Dated 7 17 11 0	100
Signature	
(By a d	lirector, president or other officer - if directors or officers have not been sid, by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	Felix Elinson
	(Typed or printed name of person signing)
	President & CEO
	(Title of person signing)