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.

(((H10000231620 3)))



H100002318203ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 : (305)552-5973 Phone

Fax Number

: (305)220-1440

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN YOUR SPORT'S CITY INC

Certificate of Status

Certified Copy

Page Count

03

Estimated Charge

\$35.00

SECOND KEQUES

* 10-22-10 *

Electronic Filing Menu

Corporate Filing Menu.

Help



October 26, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

YOUR SPORT'S CITY INC 1000 E ATLANTIC BLVD POMPANO BEACH, FL 33060US

SUBJECT: YOUR SPORT'S CITY INC

REF: P10000054997

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.

The current name of the entity is as referenced above. Flease correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: #10000231620 Letter Number: 910A00025280



H 1 0 0 0 0 2 3 16 2 0 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Your Sports City Inc Ploagoo 54997

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: Gary Grover = vice president ADD: Geovary Gruz-Heras = president DELFTEC KRISTOPHER ALCINDOR.

New Registered Agent

GEOVANY CRUZ-ILERAS 1000 E ATLANTIC BIVD Pompano Beach FL 33060

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.

H10000231620

H10000231620

THIRD: The date of each amendment's adoption: [0-22-10]
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes 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 for each voting group entitled to vote separately on each 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 22 day of OCTOBER, 20 10. Signature Kustopoloc Alcindoc
Signature Kustopener Alcindor (By the Chairman or Vice Chairman of the 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)
KRISTOPHER Alcindor
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I bereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H10000231620