

P11000015123

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H11000231436 3)))



H110002314363ABCV

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 : KALKAS BUSINESS SERVICES
Account Number : I1998000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FILED
11 SEP 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
11 SEP 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
POWERSPORT WORLD CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu Corporate Filing Menu Help

9/22/11

Dc

H11000231436

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POWERSPORT WORLD CORP

(P11000015123)

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 VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Yasmine Hernandez, President
4632 NW 114th Ave. Apt 805
Doral, FL 33178

Mr. Jose Souza hereby resigns as director and officer of this corporation.

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:
None

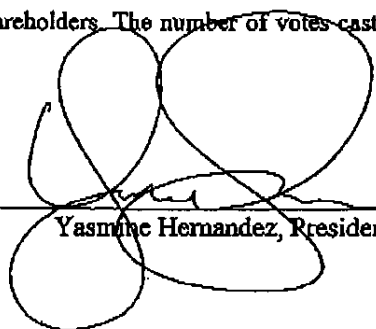
THIRD: The date of each amendment's adoption: September 6, 2011.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 6th day of September 2011.

Signature: _____



Yasmine Hernandez, President

FILED
M. SEP 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000231436