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Division of Corporations  
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*P11000015123*

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POWERSPORT WORLD CORP

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*12/21/11*



December 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POWERSPORT WORLD CORP  
10825 NW 29TH ST  
DORAL, FL 33172

SUBJECT: POWERSPORT WORLD CORP  
REF: P11000015123

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Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H11000297663  
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**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 114<sup>th</sup> Ave. Apt 805  
Doral, FL 33178

Jose Souza Jr.; Vice-President  
4632 NW 114<sup>th</sup> Ave. Apt 805  
Doral, FL 33178

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**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

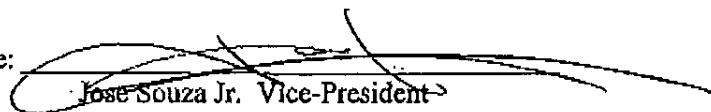
**THIRD:** The date of each amendment's adoption: December 1, 2011.

**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 1<sup>st</sup> day of December 2011

Signature:

  
Jose Souza Jr. Vice-President

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