

Panama 73007

4/30/02

Liquid Dream  
103 W. 23rd St. E3  
Panama City, FL 32405

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 30 AM 8:04

FILED

(850) 784-1503

contact: Lawa Tuuyana

please process change of name and  
send certified copy to above address.

Thank you.

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-04/30/02-01030-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Lawa Tuuyana GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT adoption / punctuation in name via today.  
DATE \_\_\_\_\_  
DOC. EXAM. DS STOR

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 APR 30 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Futbol, Inc.

(present name)

*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)*

*please change name of corporation to:*

*Liquid Dream Surf and Sport, Inc.*

**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:

THIRD: The date of each amendment's adoption: 30 April 2002

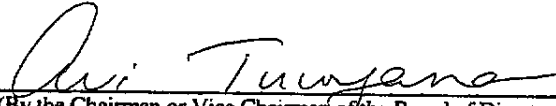
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 provided for each 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

- 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 30<sup>th</sup> day of April, 2002.

Signature   
(By the Chairman or Vice Chairman of the Board of 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)

AVI TUVYANA  
Typed or printed name

owner / president  
Title