

Division of Corporations

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P98000055292

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 385-1120
Fax Number : (305) 559-7477

BASIC AMENDMENT**INTER-MEDIA SPORTS USA, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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99 APR -1 PM 4:45
DIVISION OF CORPORATIONS

FILED
99 APR -1 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
4/2

April 1, 1999

INTER-MEDIA SPORTS USA, INC.
2100 CORAL WAY
SUITE 301
MIAMI, FL 33145

SUBJECT: INTER-MEDIA SPORTS USA, INC.
REF: P98000055292

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. Please correct your document accordingly.

IT IS NOT CLEAR AS TO WHETHER JORGE MARTINEZ IS BEING DELETED AS A DIRECTOR ALSO. PLEASE CLARIFY.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

OKF

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTER-MEDIA SPORTS USA, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE V OFFICERS

LIBARDO M VELEZ
JORGE MARTINEZ
JOSE FRANCISCO ARANGO

PRESIDENT
SECRETARY
TREASURER

ARTICLE VI DIRECTOR(S)

LIBARDO M VELEZ
JORGE MARTINEZ
JOSE FRANCISCO ARANGO

DELETE:

JORGE MARTINEZ

SECRETARY

OFFICER AND DIRECTOR, DELETE BOTH

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:

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THIRD: The date of each amendment's adoption: 4-1-99

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 1 day of APRIL, 19 99

Signature X

(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)

JOSE FRANCISCO ARANGO

Typed or printed name

TREASURER

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X _____

DATE

CLARA BERRIZ
4080 SW 24 AVE
SUITE A
MIAMI FL 33155
305 335-1120

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