

**FarEast Sports Management, Inc.**

800 N. Ferncreek Avenue, Suite 8 Orlando, FL 32803  
Phone 407-228-2223/Fax 407-898-9321/Email jdjun@aol.com

July 29, 1999

Florida Dept. of State  
Division of Corporation  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

P99000022038

RE: Articles of Amendment to Articles of Incorporation

800002947768--6

-08/02/99--01124--005


\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Fareast Sports Management, Inc., a Florida corporation, along with a check in the amount of \$43.75 for the filing fee and certified copy.

Please process them accordingly and feel free to call me if you need any information regarding the enclosed Amendment. Thank you.

Sincerely,

  
Il Sun We, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -2 PM 12:10

FILED

Amend

T. LEWIS AUG 10 1999

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

**FILED**  
99 AUG -2 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FAREAST SPORTS MANAGEMENT, INC.

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(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)*

ARTICLE V (amended)

"The maximum number of shares this corporation is authorized to issue is 500,000 with \$1.00 par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

**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: July 28, 1999 .

**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 28th day of July, 19 99.

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)

IL SUN WE

Typed or printed name

PRESIDENT

Title