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Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.
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DIVISION OF CORPORATIONS

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MINISTRY OF SOCCER, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
MINISTRY OF SOCCER, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on.

- I. The name of the Corporation is MINISTRY OF SOCCER, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

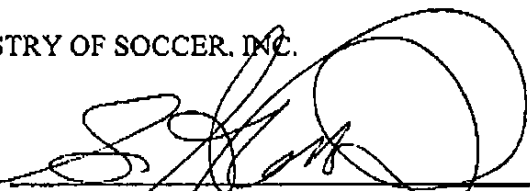
The name of this corporation shall be THREE LIONS SOCCER TRAINING ACADEMY, INC.

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted by the Shareholders and Board of Directors on the 20 day of DECEMBER, 2006 and the number of votes cast was sufficient for approval.

MINISTRY OF SOCCER, INC.

By:


Scott Armstrong, Director

James M. O'Brien, Esq.
Florida Bar No. 516589
O'Brien Riemenschneider P.A.
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Melbourne, FL 32901
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**WRITTEN CONSENT IN LIEU OF MEETING
OF SHAREHOLDERS AND DIRECTORS OF
O'BRIEN RIEMENSCHNEIDER, P.A.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of MINISTRY OF SOCCER, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of MINISTRY OF SOCCER, INC.; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Board of Directors and Shareholders approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to THREE LIONS SOCCER TRAINING ACADEMY, INC.; and

FURTHER RESOLVED, that the Vice President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 20 day of December, 2006.



Scott Armstrong, Shareholder/Director



Annette Armstrong, Shareholder/Director

James M. O'Brien, Esq.
Florida Bar No. 516589
O'Brien Riemenschneider P.A.
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