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## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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## BASIC AMENDMENT

GRAND MASTERS OF FUTBOL STADIUM STORE, INC.

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Amendment  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is:  
Grand Masters of Futbol Stadium Store, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article V of the Corporation's Articles of Incorporation is amended so that the Corporation will have the authority to issue 10,000,000 shares of common stock, par value \$.001 per share.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on  
February 2, 2000.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Grand Masters of Futbol Stadium Store, Inc.

By: R.A. Reyes  
by R.A. Reyes as attorney-in-fact

Name: Walid El Houri

Title: Chairman of the Board of directors

Date: 2-02-00

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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