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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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Fax Number : (850) 922-4000

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

POLICANCHA SPORTS INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

2-2-00

DC

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

POLICANCHA SPORTS INTERNATIONAL CORP.

(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:	JO ANN RODRIGUEZ (DIRECTOR)
KENNETH J. MATHISON (PRESIDENT)	5% OF THE SHARES
25% OF THE SHARES	905 BRICKELL BAY DRIVE
6909 N.W. 46 ST	SUITE NO. 826
MIAMI, FL. 33166	MIAMI, FL. 33131

ALFREDO RODRIGUEZ (CHAIRMAN)
70% OF THE SHARES
6909 NW 46 ST
MIAMI, FL. 33166

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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: 12/31/99

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

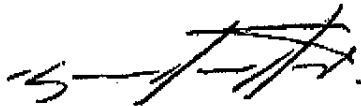
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 FEBRUARY, 2000

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)

KENNETH J. MATHISON

Typed or printed name

PRESIDENT

Title