

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GORILLA SPORTS INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**Articles of Amendment
to
Articles of Incorporation
of
GORILLA SPORTS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

- 1. Article VII of the Articles of Incorporation:

The following person has been removed as an officer

Vice President (VP)
BECHT, MIKE
444 Brickell Ave #700
MIAMI, FL 33131

President, CEO, Secretary (PCS)
KOLLER, TOBIAS
444 Brickell Ave #700
MIAMI, FL 33131

The following person has been added as an officer

President, CEO, Secretary, Treasurer (PCST)
SILLNER, STEFAN
444 Brickell Ave #700
MIAMI, FL 33131

Vice President, Director (VPD)
KOLLER, TOBIAS
444 Brickell Ave #700
MIAMI, FL 33131

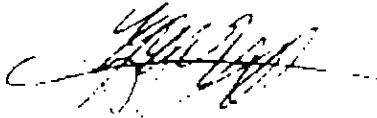
The date of each amendment adoption: November 17th 2021

Adoption of Amendment

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of November, 2021

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CORPORATION DIVISION
STATE OF FLORIDA

Signature  _____

Tobias Koller (Director)

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11/17/21