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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GORILLA SPORTS INC.

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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

Secretary (S)
THUNE, HEINRICH A
444 Brickell Ave #700
MIAMI, FL 33131

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

The following person has been **added** as an officer

President (P)
THUNE, HEINRICH A
444 Brickell Ave #700
MIAMI, FL 33131

Treasurer (T)
KOLLER, TOBIAS
444 Brickell Ave #700
MIAMI, FL 33131

Vice President, Secretary (VPS)
PFISTER, CHRISTOPHER
444 Brickell Ave #700
MIAMI, FL 33131

Secretary (S)
SILLNER, STEFAN
444 Brickell Ave #700
MIAMI, FL 33131

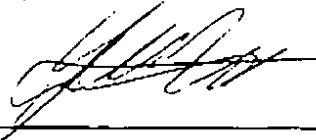
The date of each amendment adoption: April 28th 2022

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 28th day of April, 2022

Signature



Tobias Koller (Director)