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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPORTSTECH BRANDS USA CORPORATION**

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2023 JUN 15 PM 6:52

SECRETARY  
2023 JUN 15 AM 10:13  
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J. HORNE  
JUN 16 2023

2023 JUN 15 AM 10:13  
SECRETARY OF  
TALLAHASSEE

**Articles of Amendment  
to  
Articles of Incorporation  
of  
SPORTSTECH BRANDS USA CORPORATION**

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, Secretary, Treasurer (VPST)**

**HERRMANN, BENJAMIN**

444 Brickell Ave #700

MIAMI, FL 33131

**President/CEO (PCEO)**

**AHMAD, ALI**

444 Brickell Ave #700

MIAMI, FL 33131

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

**President/CEO (PCEO)**

**THUNE, HEINRICH A**

444 Brickell Ave #700

MIAMI, FL 33131

**Vice President (VP)**

**AHMAD, ALI**

444 Brickell Ave #700

MIAMI, FL 33131

**Vice President, Treasurer (VPT)**

**SCHMIDT, WALTER**

444 Brickell Ave #700

MIAMI, FL 33131

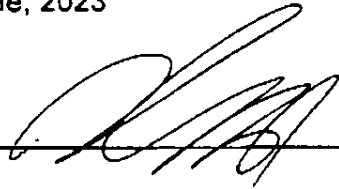
The date of each amendment adoption: June 9<sup>th</sup> 2023

**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 9<sup>th</sup> day of June, 2023

Signature



A handwritten signature in black ink, appearing to be 'Ali Ahmad', is written over a horizontal line. The signature is stylized and cursive.

Ali Ahmad (Director)