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

Certificate of Status	0
Certified Copy	1
Page Count	01
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**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, Treasurer (VPT)**  
**SCHMIDT, WALTER**  
444 Brickell Ave #700  
MIAMI, FL 33131

The following person has been added as an officer

**Treasurer (T)**  
**AHMAD, ALI**  
444 Brickell Ave #700  
MIAMI, FL 33131

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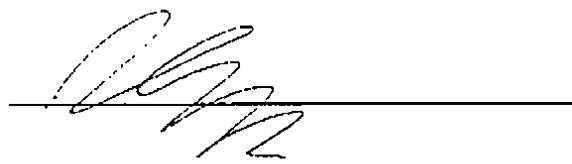
The date of each amendment adoption: November 30<sup>th</sup> 2023

**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 30<sup>th</sup> day of November, 2023

Signature \_\_\_\_\_



\_\_\_\_\_  
Ali Ahmad (Director)