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A Professional Association Attorneys and Counselors at Law

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March 19, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Rc:

Articles of Amendment

To Whom It May Concern:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Internet Sports Network, Inc., along with our firm's check in the amount of \$43.75 representing the following fees:

Filing Fee

\$35.00

Certified Copy Fee

\$ 8.75

Total

\$43.75

Please return to us a certified copy of the Articles of Amendment in the enclosed selfaddressed stamped envelope. All correspondence regarding this filing should be directed to me at the above address.

Lisa Steil, Esquire

For the Firm

Enc.

LS:ch

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNET SPORTS NETWORK, INC.

Pursuant to the provisions of <u>Section 607.1006</u>, of the <u>Florida Statutes</u>, <u>Internet Sports Network</u>, <u>Inc.</u>, a <u>Florida profit corporation</u>, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE 1 is being amended to read: The name of the corporation is: Reibanc USA, Inc.

SECOND: The effective date of this Amendment is upon filing of this Amendment with the Florida Division of Corporations.

THIRD: Adoption of Amendment:

[X] The Amendment was approved by the shareholders of the corporation and unanimously approved by the Board of Directors of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 17th day of March, 2003.

By: Jason Taylor, President

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