IMPACT

A SPORTS AND ENTERTAINMENT MANAGEMENT COMPANY

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January 7, 2000

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*****43.75 *****43.75

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

Dear Sir/Madam:

Please find the attached **Articles of Amendment to Impact Advisory Services, Inc. Articles of Incorporation** and a check for the filing fee and 1 (one) certified copy of the amendment. As outlined in the form attached is the request to change the name of the corporation to **Game Plan Financial, Inc**. All other articles remain unchanged.

Should you have any questions please contact or forward correspondence to the following:

Arthur J. Hurley
1900 Glades Road, Suite 450
Boca Raton, FL 34431
(561) 393-1475

Thank you

Arthur J. Hurley
President

TC

enclosure

T. LEWIS JAN 13 2000

FILED
00 JAN 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 JAN 13 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMPACT ADVISORY SERVICES, INC.

1900 GLADES ROAD, STE 450, BOCA RATON, FL 33431
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: CHANGE CORPORATION NAME FROM IMPACT ADVISORY SERVICES, INC. TO Game Plan Financial, Inc.

TAX ID # 65-0873896

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/1/2000.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of JANUARY ~~XXX~~ 2000.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTHUR J. HURLEY
Typed or printed name

PRESIDENT
Title