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MATTY'S SPORTS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MATTY'S SPORTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	Matthew Wilkin
Vice-President:	Janet Simmons
Secretary:	Janet Simmons
Treasurer:	Matthew Wilkin

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors shall be amended to state:

Janet Simmons
Matthew Wilkin

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 5 December 2011.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 December 2011


Matthew Wilkin, Chairman of the Board of Directors



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