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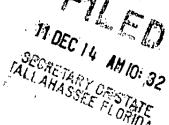
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ARTICLES OF AMENDMENT



TO

ARTICLES OF INCORPORATION

OF

MATTY'S SPORTS, INC.

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.



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FOURTH:

The amendment was adopted by the Board of Directors. No Sharcholder 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

Mathew Wilkin Chairman of the Board o

Directors