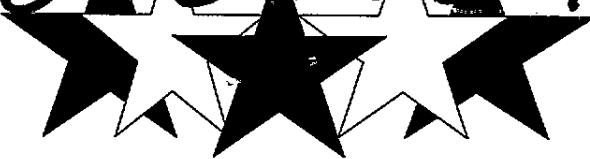


NO1000005442



LEHIGH X-TREME ALLSTARS, INC.

P.O. BOX 1359

LEHIGH ACRES, FL 33970

LehighXtreme@yahoo.com

"The Heat"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 8:01

January 20, 2002

Enclosed please find the articles of amendment for the Lehigh X-treme Allstars, Inc. Changes are to be made to Article I and Article IV.

For any questions you may contact me at 941-694-5661 or at the post office box listed above.

Thank you,

Nancy A. Shilatz

**Nancy A. Shilatz
Director of Operations
CFO**

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

Amend. E N/C

V SHEPARD JAN 31 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Lehigh Extreme Allstars Inc.
(present name)

NO1000005442

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 8:01

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 : Lehigh X-treme Allstars, Inc.

Article IV : Directors are appointed by CEO/Founder.

SECOND: The date of adoption of the amendment(s) was: January 1, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Martha Stewart

Signature of Chairman, Vice Chairman, President or other officer

Martha Stewart

Typed or printed name

CEO/Founder

Title

1/1/02

Date