NO1000007453

Albert G. Baker, C.E.O. 3660 Whispering Pines Dr. Pensacola, FL 32504 (850) 505 7646

November 29, 2001

-12/03/01--01044---008 *****35.00 *****35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find an Article of Amendment for ReachExtreme, Inc.

Sincerely,

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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.)

ATACHMENT I ARTXLE AMENDMENT

PUBLE ALL, IN PARTICLE NUMBER, SINGAMENDED, ADDED OR DELETED.)

THIRD: Adoption of Amendment (CHECK ONE)

| D. | The date of adoption of the amendment(s) was: | | | |
|----|--|------------|---------|--|
| | Adoption of Amendment (CHECK ONE) | | | |
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| _ | The amendment(s) was(were) adopted by the members and the number cast for the amendment was sufficient for approval. | of vote | S | |
| V | There are no members or members entitled to rectain the continued | and a | | |
| _ | There are no members or members entitled to vote on the amendment. amendment(s) was(were) adopted by the board of directors. | 熟 院 | 0 | |
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| - | Signature of Chairman, Vice Chairman, President or other officer | -44-X | ယ် | Č |
| | organization of chairman, vice chairman, resident of officer | <u>~</u> | 2 | |
| | ALBERT C- BAKER | | | |
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ATTACHMENT I / ARTICLE AMENDMENT

ARTICLE III

ReachExtreme Inc. is organized exclusively for charitable and educational purposes, receiving gifts, grants and contributions and paying them over to qualified exempt organizations described under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, to advance and improve Physical Education programs in Pre-K, K-12 and Post-Secondary schools.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in ARTICLE III hereof. No substantial part of the activities of the corporation shall carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding, any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.