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THE GAME PLAN FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE GAME PLAN FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the Articles of Incorporation of THE GAME PLAN FOUNDATION, INC. (the "Corporation"), Document Number N08000000314, are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is THE GAME PLAN FOUNDATION, INC.

SECOND: The principal place of business and mailing address of this corporation shall be 9180 Galleria Court, Suite 600, Naples, Florida 34109.

THIRD: The names and address of the persons who shall serve as the initial Directors of the Corporation are Leonard Marshall and Steven Levenson, who reside at 9180 Galleria Court, Suite 600, Naples, Florida 34109.

THIRD: The Corporation has no members. The foregoing amendments were adopted unanimously by the Board of Directors on April 11, 2008.

FIFTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 11th day of April 2008.


LEONARD MARSHALL,
DIRECTOR

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