

playXchangeTM
com

P000000032566

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

Tuesday, June 19, 2001

000004435386--4
-06/21/01--01071--001
*****53.75 *****52.58
10.00 43.75

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of
playexchange.com, Inc.

We also are requesting a new Certificate of Status as well as a new Apostille.

Sent to
Elections
6/28/01

The filing fees for all of the above are included with check # 1302 in the amount of
\$ 53.75.

Sincerely,

Udo Mey
President/CEO

Encl.: Articles of Amendment of Articles of Incorporation
playexchange.com, Inc. check # 1302

FILED
01 JUN 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PlayExchange.com, Inc.

USA
2631 East Oakland Park Blvd.
Suite # 205
Fort Lauderdale, FL 33306
Phone 954-564-9788 Fax 954-564-7893

Deutsche Niederlassung
Vahrenwalderstrasse 269A 30179 Hannover
Fon 0511-9666733 Fax 0511-9666701

Stadtparkasse Wuppertal Konto 267 500 BIZ 330 500 00

eMail info@playexchangeinc.com www.playexchangeinc.com

S. PAYNE

JUN 27 2001

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Playexchange.Com, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

- 1) Edgar Wortmann is no longer Vice President, Secretary, or treasurer of the corporation.
- 2) New Vice President, Secretary, and Treasurer of the corporation is Carmen O'Kane

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-19-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of June, 2001

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Udo Mey

Typed or printed name

President

Title