

Division of Corporations

P00000079880

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

GAMEDAY AUTHENTIC, INC.

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May 2, 2001

GAMEDAY AUTHENTIC, INC.  
6448 NW 5TH WAY, SUITE 202  
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SUBJECT: GAMEDAY AUTHENTIC, INC.  
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CORPORATE OFFICE Page 1

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GAMEDAY

001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GAMEDAY AUTHENTIC, INC.**

Pursuant to the provisions of Section 607.1002, Florida Statutes, the undersigned, Gameday Authentic, Inc., a Florida corporation (the "Company"), by its President, does hereby make and execute these Articles of Amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Company is Gameday Authentic, Inc.
2. The Amendment set forth below was duly adopted on April 11, 2001 by the board of directors of the Company pursuant to a unanimous consent in writing in accordance with Section 607.0821 of the Florida Statutes, and on April 11, 2001 by the shareholders of the Company pursuant to a consent in writing in accordance with Section 607.0704 of the Florida Statutes. The number of votes cast for the amendment by consent in writing by the shareholders of the Company was sufficient for approval.
3. The text of the amendment adopted is as follows:

**RESOLVED**, that Article I of the Articles of Incorporation of the Company setting forth the name of the Company be, and it hereby is, amended to read as follows:

1. The name of the corporation is HIJ Corp.

Dated: April 12, 2001.

**GAMEDAY AUTHENTIC, INC.**

By Pete Kelly  
Name: Pete Kelly  
Title: President

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