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November 3, 2000

VIA FEDERAL EXPRESS: 8198 0473 2425

Florida Division of Corporations
Attn: Amendments Dept.
409 East Gaines Street
Tallahassee, Florida 32399

Re: HARRY AND ROCKY'S SPORTS ACADEMY, INC.

Filing Articles of Amendment Dated November 3, 2000

Document Number: P87941 / Our File No. M-978

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Harry and Rocky's Sports Academy, Inc. dated November 3, 2000. Please file and record the original document and return to us a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

I have also enclosed a check payable to the Florida Department of State in the sum of \$43.75, of which \$35.00 is for the filing fee and \$8.75 is for the cost of one certified copy.

If you have any questions concerning the enclosed documents, please call me.

Very truly yours,



MARC AVIDANO for
THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

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FILED
00 NOV -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN NOV 17 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARRY AND ROCKY'S SPORTS ACADEMY, INC.**

FILED
00 NOV -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I: The name of this corporation is changed to Harry's Sports Academy, Inc.

ARTICLE VII: Rocky Johnson is removed as a director of this corporation.

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:

Not applicable.

THIRD: The date of each amendment's adoption is November 1, 2000.

FOURTH: Adoption of Amendments (CHECK ONE)

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 2000.



HARRY VENIS, Director
Harry and Rocky's Sports Academy, Inc.