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IL SUN WE

Attorney at Law

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January 7, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

700004763297--4

-01/09/02--01062--008

*****52.50 *****52.50

RE: United States Golf Tech, Inc.
Articles of Amendment

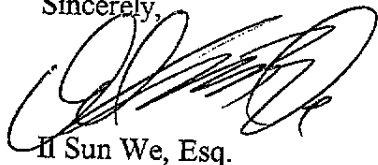
Dear Sir/Madam:

Enclosed please find a duly executed Articles of Amendment of the above corporation, along with a check in the amount of \$52.50.

After processing, please forward a Certificate and a Certified Copy of the document to:

IL SUN WE, Esq.
800 N. Ferncreek Ave. Suite 8
Orlando, FL 32803

Sincerely,



Il Sun We, Esq.

Amend.

V SHEPARD JAN 16 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 1:57

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNITED STATES GOLF TECH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN -9 PM 1:57

(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)*

ARTICLE IV shall be amended as the following:

"ARTICLE IV SHARES

The number of shares authorized to be issued
is One Million (1,000,000) shares."

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: December 6, 2001

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 10th day of December, ~~19~~ 2001.

Signature

See below

(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)

Typed or printed name

Kenneth Y. Kiem

Incorporator / Sole Director

Title