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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEGION ATHLETICS INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LEGION ATHLETICS INC.**

December 7, 2022

Pursuant to the provisions of Section 607.1006, Florida Statutes, Legion Athletics Inc., a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article IV is hereby amended to read as follows:

The maximum number of shares of capital stock that this Corporation shall be authorized to issue and to have outstanding at any one time shall be one million (1,000,000) shares of common stock having a par value of \$0.0001 per share, one hundred thousand (100,000) shares of which shall be non-voting.

Upon the effectiveness (the "Effective Time") of these Articles of Amendment, each share of common stock, par value \$0.0001 per share, issued and outstanding immediately prior to the Effective Time will be automatically subdivided and converted into ten (10) shares of common stock, par value \$0.0001 per share, of the Corporation. Each certificate that immediately prior to the Effective Time represented shares of common stock, shall thereafter and without the necessity for presenting the same represent that number of shares of common stock into which the shares of common stock represented by the certificate shall have been subdivided pursuant to the immediately preceding sentence.

SECOND: These Articles of Amendment are effective upon filing.

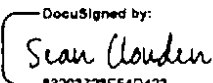
THIRD: The foregoing amendment was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

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IN WITNESS WHEREOF, said corporation has caused these Articles to be signed this 7th day of December, 2022.

By: 
83203729E54D423.
Sean Clouden
Chief Executive Officer

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