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BASIC AMENDMENT

PERFORMANCESPORT NETWORK, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
PERFORMANCESPORT NETWORK, INC.

Pursuant to Florida Statutes Section 607 .1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article I is hereby amended to read as follows:

The name of this Corporation is Meatra, Inc.

The foregoing amendment was adopted on August 1, 1999.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 1 day of August, 1999.


Herbert P. Goetz, CEO

G:\gb\3738\PerformanceSport-Amend

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