


P97000059703

Please send a certified copy of the attached amendment to the return address supplied below. Thank you,



David S. Stanley

700005500817--4
-05/09/02--01056--031
*****43.75 *****43.75

Return Address:

155 East 31 St. #28J
New York, NY
10016

Phone:
212.706.0388

FILED
02 JUN -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 4 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

DAVID S. STANLEY
155 EAST 31 STREET, #28J
NEW YORK, NY 10016

SUBJECT: XAMPLE RECORDS, INC.
Ref. Number: P97000059703

We have received your document for XAMPLE RECORDS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00030956

RECEIVED
02 JUN -3 PM 11:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XAMPLE RECORDS, INC.

(present name)

(Document Number of Corporation (If known))

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 11 (corporate name) is amended.

a) Xample Records, Inc. has been deleted.

b) Upshot Interactive Inc. has been added.

Article 11 (corporate name) is officially known
as:

Upshot Interactive Inc.

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: 05/01/02

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 1st day of May, 2002

Signature _____

(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)

David S. Stanley

(Typed or printed name)

President

(Title)