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August 28, 1998

Secretary of State  
Division of Corporations/Amendments  
409 E. Gaines Street  
Tallahassee, FL 32301

FILED  
98 SEP -1 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: WINNING STREAK, INC.

700002629967--0  
-09/01/98--01033--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$35.00, together with the original and one copy of the Certificate of Amendment of Articles of Incorporation for Winning Streak, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the certificate to this office in the enclosed self addressed stamped envelope at you earliest convenience.

Very truly yours,

  
Andrew R. Friedman

ARF/jh  
enc.

*Amend.*

VS SEP 09 1998

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
WINNING STREAK, INC.

FILED  
98 SEP -1 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida General Corporation Law,

I, Eric Rahn, President of WINNING STREAK, INC. a Corporation existing under the laws of the State of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the Corporation have approved an amendment to its Articles of Incorporation, as hereinafter set forth, and proposed such amendment to the Stockholders of the Corporation for their approval at a Special Meeting on July 27, 1998.

SECOND: That the following is a true and correct copy of Article IV of the Articles of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

"ARTICLE IV - CAPITAL STOCK"

This corporation is authorized to issue ten million (10,000,000) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, I, Eric Rahn, President of WINNING STREAK, INC. have signed this Certificate on behalf of the Corporation this 21 day of July, 1998.

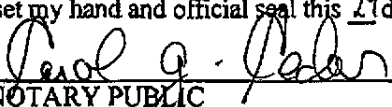
(Corporate Seal)

  
ERIC RAHN

STATE OF FLORIDA )  
COUNTY OF Broward ) SS:

Before me personally appeared ERIC RAHN, President of WINNING STREAK, INC., a Florida corporation, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29 day of July, 1998.

  
NOTARY PUBLIC

☒ Personally Known  
☐ Produced Identification  
Type of identification

My commission expires:

