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MINTMIRE & ASSOCIATES

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

NEATSPORT.COM, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEATSPORT.com, Inc.

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TALAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 I. NAME. The name of the corporation shall be NEATSPORT.com, Inc.

To be amended as follows:

ARTICLE I. NAME. The name of the corporation shall be NEATSPORTS.com, 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:

n/a

THIRD: The date of each amendment's adoption: 4/21/99

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.

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435

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The following statements 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.

 X The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of April, 1999.

BY: Donald F. Mintmire
(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)

Donald F. Mintmire
Typed or printed Name

Incorporator
Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Ave., #204
Palm Beach, FL 33480
(561) 832-5696
Florida Bar #402435

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